



AAC Board of Directors Meeting Agenda

Monday, July 26, 2021
1:00 pm Eastern Time

Teleconference Number: 1.888.289.4573
Access code: 3187305
Moderator Code (for Chair): 4493893

Projected time: 89 min

No.	Item	Documentation / Items for Discussion	Presenter	Action Required
1	Approval of the Agenda	Draft Agenda – July 26, 2021 <ul style="list-style-type: none"> Add additional agenda items under other business 	Facilitator (2 min)	Board Approval
2	Declaration of Conflict of Interest	Board members to disclose any conflicts of interest with agenda	Facilitator (2 min)	Disclosure
3	Approval of the Previous Minutes	Draft Minutes- May 31, 2021	Facilitator (2 min)	Board Approval
4	Financial Update	Treasurer's Report and Projections – See doc "2021-07-09 3A June Treasurer's Report" Oaken Financial change of signing authority <ul style="list-style-type: none"> - Need to delete Peter, Brenda & Rebecca and add Doreen, Kathy, and Duncan - Management Committee is seeking the approval for \$750.00 in seed money for the purchase of stock photos to use for the website, webinars, and training purposes.	Doreen von Gradulewski (5 min) Doreen von Gradulewski (5 min) Todd Hall (5 min)	Board Approval
5	Strategic Direction	Strategic Planning Committee <ul style="list-style-type: none"> - We need to strike up this committee and we need volunteers to join. 	Todd Hall (10 min)	Board Approval



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6	Reports from Committees	<p>Management Committee</p> <p>WOHSA</p> <p>Conference Committee</p> <p>IT/Website Sub-Committee</p> <ul style="list-style-type: none"> - Website Update <p>Membership Committee</p> <p>ECO Certification Working Group</p> <p>Webinar Committee</p>	<p>Kathy Prichard (5 min)</p> <p>Duncan Hawkins (5 min)</p> <p>Kathy Prichard (5 min)</p> <p>Kathy Prichard (10 min)</p> <p>Michael/Jamie (5 min)</p> <p>Todd Hall (5 min)</p> <p>Sunil Phool (5 min)</p>	Information
7	Other Business	<p>AGM</p> <ul style="list-style-type: none"> - Need to pick a date - Nominations and Resignations - Review of board members and terms left <p>Review action items</p>	<p>Kathy Prichard (15 min)</p> <p>Kathy Prichard (3 min)</p>	Information
8	Adjournment			

**NEXT MEETING SCHEDULED:
Board of Directors: Monday, September 27, 2021 1:00PM EST**