



## DRAFT - AAC Board of Directors Meeting Agenda

March 27, 2023  
1:00 pm Eastern Time

Projected time: 50 min

No.	Item	Documentation / Items for Discussion	Presenter	Action Required
1	Approval of the Agenda	Draft Agenda – March 27, 2023 <ul style="list-style-type: none"> <li>Add additional agenda items under other business</li> </ul>	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- August 22, 2022 <ul style="list-style-type: none"> <li>These minutes are MIA.</li> </ul> Draft Minutes- January 23, 2023	Facilitator (2 min)	Board Approval
4	Financial Update	Treasurer's Report and Projections – 2023 02 Treasurer Report	Nina Ostashek (5 min)	Board Approval
5	Strategic Direction	Strategic Direction Committee	Duncan Hawkins (3 min)	Board Approval



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6	Reports from Committees	<p>Management Committee</p> <p>WOHSA</p> <p>Conference Committee</p> <p>Membership Committee</p> <p>ECO Certification Working Group</p> <p>Webinar Committee</p> <p>IT/Website Committee</p>	<p>Duncan Hawkins (3 min)</p> <p>Duncan Hawkins (1 min)</p> <p>Duncan Hawkins (1 min)</p> <p>Michael/Jamie (3 min)</p> <p>Duncan Hawkins (3 min)</p> <p>Duncan Hawkins (5 min)</p> <p>Kathy Prichard (5 min)</p>	Information
7	Other Business	<p>Review <a href="#">action items</a></p> <p>Lead Auditor Training Program</p>	<p>Duncan Hawkins (5 min)</p> <p>Duncan Hawkins (5 min)</p>	Information
8	Adjournment			

**NEXT MEETING SCHEDULED:  
Board of Directors: May 29, 2023**