



2022 Annual Board Retreat Meeting
December 3, 2023
0800-1000

Time (min)	Agenda Item	Goals	Presenter
10 minutes	Welcome, Introductions, Ice Breakers	Getting to know New and Current Officers, Board Directors, and Committee Members	Cristine and group
8 minutes	History	Review Chapter History	Cristine
5 minutes	Review of agenda and approval of Minutes	Approve Minutes	Cristine
10 minutes	Review New Board Roster and terms		Cristine
10 minutes	By-laws Review	Review and Approve Chapter by Laws	Cristine
10 minutes	Chapter Operational Checklist	Review compliance with APIC operational standards	Cristine
8 minutes	2023 Meeting Schedule	Approve Meeting schedule for 2023	Cristine and Abdul
20 minutes	Strategic Goals and Needs Assessment	Discuss and approve goals for 2024 and approve <u>needs assessment</u> for membership.	Cristine and Abdul
8 minutes	2022 Scholarship Review	Discuss disbursement of 2022 scholarships	Cristine and Tracy
15 minutes	Financial Report and Planning for 2023	Approve Treasurer's Report Discuss Budget for 2024	Tracy and Group
2 minutes	Educational Update	Discussion	Abdul
5 minutes	Membership Update	Discussion	Mallet
2 minutes	Website Review	Discussion	Amanda and Tim
2 minutes	CACC Update	Discussion	Cristine
2 minutes	Legislative Update	Discussion	Andree
Rest of the time	Q/A		Group
	Adjourn		