

Board Agenda

For May 23, 2022

Attendance

Approval of Minutes from Previous Meeting

Report on Committees (Heather)

- Review and take action on Committee Requests (Approve or Reject)
 - Governance
 - Legislative – approve/reject charter
 - Finance
 - Membership – approve/reject charter
 - Marketing

Administrative Report (Karl)

Old Business

- CoE Taskforce – Report necessary?

New Business

Some docs to review (links require that you are logged in):

- **Request membership committee to create corporate membership program**
- **Discussion:** How shall we move from organization to action? Request committees to submit action plans?
- Draft Conflict of Interest – Needed for the election process.
 - <https://www.nsitsp.org/shared-files/3510/?Conflict-of-Interest-NSITSP-Draft-2022-05.docx>