



## AAC Board of Directors Meeting Agenda

Monday, November 22, 2021  
1:00 pm Eastern Time

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

Projected time: 99 min

No.	Item	Documentation / Items for Discussion	Presenter	Action Required
1	Approval of the Agenda	Draft Agenda – November 22, 2021 <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- September 27, 2021	Facilitator (2 min)	Board Approval
4	Financial Update	Treasurer's Report and Projections – See doc "2021-11-08 3A October Treasurer's Report"	Doreen von Gradulewski (5 min)	Board Approval
		Management committee recommending to the board: 2022 Conference Budget- See doc "AAC 2022 Conference Budget Board"	Todd Hall (10 min)	
		Management committee recommending to the board: 2022 Budget- See doc "AAC 2022 budget draft"	Todd Hall (10 min)	
		Finding a new Treasurer	Todd Hall (10 min)	



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5	Strategic Direction	<p>Strategic Planning Committee</p> <ul style="list-style-type: none"> <li>- This committee needs a chair</li> <li>- Also needs a TOR</li> </ul> <p>Management committee recommending to the board: Revised Strategic Plan- See doc “</p>	<p>Todd Hall (10 min)</p> <p>Todd Hall (5 min)</p>	Board Approval
6	Reports from Committees	<p>Management Committee</p> <p>WOHSA</p> <p>Conference Committee</p> <ul style="list-style-type: none"> <li>- Motion to approve TOR</li> <li>- This committee needs a chair</li> </ul> <p>IT/Website Sub-Committee</p> <p>Membership Committee</p> <p>ECO Certification Working Group</p> <p>Webinar Committee</p> <ul style="list-style-type: none"> <li>- This committee need a chair</li> </ul>	<p>Duncan Hawkins (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



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7	Other Business	Projected meeting dates for 2022- See doc “  Review <a href="#">action items</a>	Robyn Frizzell (3 min)  Duncan Hawkins (5 min)	Information
8	Adjournment			

**NEXT MEETING SCHEDULED:  
Board of Directors: TBD**