



Board Agenda April 2023

Attendance

Approval of Minutes from Previous Meeting

Any changes or additions to this agenda?

Consent Calendar – No items

Report on Committees

Review and take action on Committee Requests (Approve or Reject)

- Finance
 - Working on donations proposal
- Governance
 - Working on legislation endorsement process
- Legislative
 - Still working on videos and draft legislation
- Marketing
 - Meeting on Microsoft MFA hack
 - Homework: "Why Join?" campaign

Administrative Report (Karl)

Old Business

- Update: Executive Search Taskforce
- CISA meeting – Report from Chris

New Business

- April 26th Webinar – Insurance – Brian Mahon
- May 24th Webinar – Press/Media Training for ITSPs – Peggy Tierney Galvin
- June 28th Webinar – Change Management – Larry Mandelberg
- May 10th Quarterly All-Member Meeting
 - Agree on agenda
- Process for appointment to third party seats, e.g., CISA
- Rules around recording meetings
- Discussion item: What should be a member benefit vs public reach-out event?