



Board Agenda

May 2023

Attendance

Approval of Minutes from Previous Meeting

Any changes or additions to this agenda?

Consent Calendar – No items

Committees

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

- Finance
 - See doc: Donations
- Governance
 -
- Legislative
 -
- Marketing
 -

Administrative Report (Karl)

Reports

- Executive Search Taskforce – Chris
- CISA outreach

Old Business

- May 10th Quarterly All-Member Meeting → report/discussion
- Event notes
 - May 24th Webinar – Press/Media Training for ITSPs – Peggy Tierney Galvin
 - June 28th Webinar – Change Management – Larry Mandelberg
 - July ? Webinar – Anatomy of a plan - John Armato
- Webinars – Extend to Vendors? (from April meeting)
 - Tabled for further discussion.
 - Defining what is member benefit events and outreach events.

New Business

- Shall we revise the Vendor Partner Program? If so, how?
- Creating a detailed plan for a membership drive