

BOARD MEETING AGENDA

**July 7, 2020**

12:00 p.m. Teleconference

**TO CALL IN DIAL: 712-775-7031 ACCESS CODE IS: 221-245#**

1. Call to Order. Roll Call
2. Minutes from 6/2/20 Board Meeting
3. Financial update (May Financials)
4. Vendor Subcommittee update
5. Education Committee: Webinar update
6. Equity and Inclusion update
7. Outreach
   1. NASW conference now virtual
   2. WCA cancelled conference
8. Other

**Next Meeting: Tuesday, August 4 2020 – Teleconference 12:00 PM**