



OREGON BOARD OF LICENSED SOCIAL WORKERS
3218 Pringle Road S., Suite #240
Salem, OR 97302-6310

503.378.5735

***** PUBLIC SESSION AGENDA *****
FRIDAY, July 21, 2023 9:30 a.m.

Morrow Equipment Co. Building – TEAMS Video Conference

**LICENSING AND EXAMINATION COMMITTEE, CONTINUING EDUCATION COMMITTEE,
and CONSUMER PROTECTION COMMITTEE MEETINGS**

9:30 to 11:00 a.m.

FULL BOARD MEETING

11:00 a.m. to 2:30 p.m.

***** WORKING LUNCH *****

- 1. CALL TO ORDER.....(Chair MANRIQUEZ)**
- 2. REVIEW AND APPROVAL OF AGENDA.....(Chair MANRIQUEZ)**
- 3. APPROVAL OF MINUTES.....(Chair MANRIQUEZ)**
3a. March 17, 2023 Full Meeting
- 4. EXECUTIVE DIRECTOR RECRUITMENT.....(Director SAVAGE)**
4a. Executive Director Position Description Draft
4b. Executive Director Job Posting Draft
4c. Executive Director Advertising Plan Draft
4d. Executive Director Recruitment Plan Draft
- 5. MOVE TO EXECUTIVE SESSION.....(Chair MANRIQUEZ)**
CHAIR MANRIQUEZ calls the meeting into **EXECUTIVE SESSION under the authority of**
ORS 192.660(2)(b)(f)(h)(i)(L)
- 6. COMMITTEE REPORTS.....(Chair MANRIQUEZ)**
6a. Consumer Protection Committee Report (Motions)
6b. Licensing and Examination Committee Report
6c. Continuing Education Committee Report
- 7. SPECIAL REVIEWS**
- 8. EXECUTIVE DIRECTOR REPORTS.....(Director SAVAGE)**
8a. New Board Member Applicants

- 8b. Temporary OS1 and Permanent Half-Time OS2 Hiring
- 8c. Meeting with NASW Oregon Chapter Legislative Committee
- 8d. 21/23 Budget Update
- 8e. Licensing Statistics

9. **CONSENT AGENDA**

10. **PUBLIC COMMENT**.....(Chair MANRIQUEZ)

11. **OLD BUSINESS**.....(JANSSEN)

11a. CSWA Temporary Reduction in Client Hours OAR 877-020-0010

12. **NEW BUSINESS**.....(Chair MANRIQUEZ)

13. **CORRESPONDENCE**.....(Chair MANRIQUEZ)

14. **ANNOUNCEMENTS**.....(Chair MANRIQUEZ)

14a. NASW Update

14b. ASWB Update

15. **ADJOURN**.....(Chair MANRIQUEZ)