

Saturday March 5, 2011 / Planning Meeting Day 2

Location: Board Offices at 3218 Pringle Rd SE, Ste 240, Salem OR 97302

8:00-9:00 Legislative Committee Meeting (Director's Office)

9:00-2:00 Board Meeting (2nd Floor Conference Room) - DRAFT AGENDA

1. CALL TO ORDER – Becky Rasmussen, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. EXECUTIVE SESSION (under authority of ORS 192.660(2)(b)(f)(h)(i)(k))
5. COMMITTEE REPORTS
 1. Consumer Protection Committee Report (Motions)
 2. Continuing Education Committee Report
 3. Legislative Committee Report (Possible Motions)
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. ADMINISTRATOR'S REPORT
9. OLD BUSINESS
 1. Review of adopted 2011 Board Meeting Calendar – possible edits
10. NEW BUSINESS
 1. Board membership – applications for LCSW and Public Member slots
 2. ASWB Spring Education Meeting in May 2011 / ASWB update
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT