



**WESTERN
DIVISION**

Agenda for 11/18/2024 Board Call

PLEASE NOTE: *There is a Standing Zoom Call meeting in the Board of Directors Calendar in the BOD Basecamp. Please refer to the Basecamp BOD Calendar link when attending the Board Zoom Calls. If you cannot access Basecamp, please let Tiffany Chiu know.*

Please note new Zoom lin

- 5:00: Dino White - Call meeting to order

Consent Agenda

- 5:00: Dino White
 - Approve Agenda
 - Discuss and Approve Minutes (Tiffany) - 15 mins

Board Discussion / Board Action

Closed Session

- 5:15: Clear the air (Dino) - 30 mins

Open Session

- 5:45: Board Education – Agenda and how meetings are run (Dino) 5 - Minutes
- 5:50: CEO Monthly Report Discussion (Marisa) - 10 minutes
- 6:00: National Board update (Neil) -10 minutes
- 6:10: Ownership (Sowmya) - 10 minutes
- 6:20: PSIA AASI Procedure for Discipline of Members (Caleb/Marisa) – 20 minutes

Executive session

- 6:40: Unauthorized Call (Blaine) - 10 mins

Adjournment

- 7:00: Adjourn
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The Board is operating under the GPM adopted/approved 5/23/2023.

Western Board Norms

- We will be guided by our GPM 2.1.3 & 2.1.7 that we hold ourselves accountable to work to benefit our members
- We will welcome diversity of thought GPM 2.1 (c)
- Be present and prepared GPM 2.1 (f), 2.1.1 & 2.1.2 – every individual is held accountable for good decision-making processes
- Be board focused on strategic vs. operational GPM 2.1 (b) & (d); GPM 2.1.3
- Check ego at the door GPM 2.1.4 – its a team effort
- Presume positive intent GPM 2.1 (a)

Note:

* Incidental Report is a type of CEO report that is provided by the CEO for Board information on information not included in the Monitoring Report. Monitoring reports can be Internal (by CEO or Staff) or External (by an outside entity like a CPA or other evaluation expert). A Direct Inspection Report is a Board-generated report.