

6. Policies and Procedures Committee (Cole, Cryer)*

The board will discuss outline of Emergency Rules. The board will discuss and review draft of policies and procedures to address disaster/recovery business continuity and sexual harassment.

7. Continuing Education Committee (Boudloche, Murray)*

The board will review and approve form for submitting CEUs.

8. Supervision Oversight Committee (Cole, Wright)

Supervision Audits are ongoing and results will be reviewed by the committee when received.

9. Long Range Planning

Discussion Items:

BACB Opinion/Standardized Assessment

Renewals Update

Elections Update

Executive Director's Report

1:00 p.m. (estimated)

or when all business is completed Adjourn