

## **ACVREP BOARD MEETING AGENDA**

**Saturday, May 2, 2009 – 8:30 A.M. – 5:00 P.M.**

**Sunday, May 3, 2008 – 8:30 A.M. – 3:00 P.M.**

**Hyatt Regency  
151 West 5<sup>th</sup> Street  
Cincinnati, OH 45202**

**Saturday, May 2, 2009 – 8:30 AM**

**Welcome, Roll Call, and Call to Order – Judy van Naerssen, ACVREP Board Chair**

**Joint Session with VisionServe Alliance – Judy van Naerssen, ACVREP Chair & Roxann Mayros VisionServe, CEO (8:30 – 10:30 AM)**

- Update on status of proposed certification policies
- Identifying employer needs and opportunities for collaboration
- Next steps

**Secretary’s Report – Barbara Hunt, Secretary (10:45 – 11:00 AM)**

- Approval of minutes from October 24 and 25, 2009 Board meeting – see attached **APPENDIX A** -- “ACVREP Board of Directors October 24 and 25, 2009 Meeting Minutes” (**Action Required**)

**Stakeholder Comment Session: Open Session – Judy van Naerssen & Garrett Holm, ACVREP President (11:00 – 12:00 PM)**

- Public comments from ACVREP stakeholders
- Sharing of ACVREP stakeholder comments submitted to the ACVREP office

**Board Luncheon (12:00 – 1:00 PM)**

**Board Discussion: Moving Forward – Organizational Communication, Transparency, and Accountability - Judy van Naerssen & Garrett Holm (1:00 – 5:00 PM)**

- Affirming organizational philosophy and direction in relation to ACVREP’s stated mission, vision, values, purposes, and “ends” (in light of recent events)
- Strategies to enhance organizational communication
- Strategies to enhance organizational transparency and accountability
  - A) Board Actionable Item #1 – Code of Conduct for Directors
  - B) Board Actionable Item #2 – Requirement for Public Review and Comment

**Sunday, May 3, 2009 – 8:30 AM**

**Board Discussion: Moving Forward – Organizational Communication, Transparency, and Accountability [Debrief / Wrap-up] (8:30 – 9:00 AM)**

**Finance Committee Report - James Kracht, Treasurer (9:00 – 10:00 AM)**

- Current fiscal condition of organization
- Budget Updates (FY 2008 year-end and FY 2009 current)
  - Budget Amendment and Memo (**Action Required**)
- Investment Report – John Mitchell, Wells Fargo (Teleconference)
- Audit Update
- President’s Compensation Review

**Committee Updates Report (10:15 – 11:00 AM)**

- COMS - John Ford
- CLVT - Dawn Pickering
- CVRT - Barbara Hunt
- Bylaws – Barbara Hunt
- Disciplinary – James Kracht

**President’s Report – One Year Anniversary - Garrett Holm (11:00 – 12:00 PM)**

- Accomplishments
- Concerns
- Recommendations

**Board Luncheon (12:00 – 1:00 PM)**

**ACVREP Registered CE Provider Program - Garrett Holm (1:00 – 2:00 PM)**

- Purposes of proposal
- Benefits to providers
- Cost analysis
- Process and related policies
- Materials (Application, Application Guide, Evaluation Rubric)

**Future Planning – Judy van Naerssen (2:00 – 3:00 PM)**

- Selection of Fall Board meeting date
- Annual Board Planning Cycle for Agenda Development (FY 2010)

**Adjourn Board of Directors Meeting – Judy van Naerssen, (3:00 PM)**