

MEETING AGENDA BOARD OF DIRECTORS

The Agenda Items of the Board of Directors are in Open Session in accordance with the ECI By Laws. Items to be discussed are listed on this Agenda and all listed attachments are part and parcel with this Agenda. Items do not have to be taken in the same order as shown on the meeting notice. The ECI Board may take action on any item on this Agenda. Meeting notice is hereby called in accordance with ECI By Laws, Article II, Section 2.6 and Section 2.9.

Meeting Date: August 29, 2017 at 8:30 a.m. (EST)	Notice Date: August 6, 2017
Meeting Type: Regular / In-Person	Location: Bellevue, Washington
Call in: 712-770-4035, Code 845346	Called By: BOD
Attendees: Board of Directors	Notes: L. Moore
M. McKinney, Assistant ED	

Agenda Details

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	Role Call and Review of Agenda	BOD	8:30 – 8:45a
Item 2:	Approval of Meeting of Minutes	RWA	8:45 – 9:00a
	• Action Item – Appendix A		
Item 3:	Financial and Accounting Review	RWA	9:00 – 9:30a
	• Action Item – Appendix I		
Item 4:	Operational Review	MM	9:30 – 10:30a
	i. Staff Report – Appendix C		
Item 5:	Certification and Program Committee Update	RWA	10:30 – 11:30a
	i. Staff Reports – Appendix D		
Item 6:	CPISM Review Program Assessment	RWA/AB	11:30 – 12:00n
	• Staff Report - Action Item – Appendix E		

Lunch Break 12:00 noon to 1:00 pm

Item 7: Technical & Exam Committee Update	AB/RWA	1:15 – 2:00p
--	--------	--------------

Item 8:	Organizations and Partners Update	RWA	2:00 – 2:30a
	i. Staff Reports – Appendix F		
Item 9:	Branding/Marketing: Direction	RWA/MM	2:30p – 4:00p
	i. Staff Reports – Appendix G		
Item 10:	CPESC Inspection Scope	RWA	4:00 – 4:30p
	i. Action Item Staff Reports – Appendix H		
Item 11:	Elections	MC/MM	4:30p – 4:45p
Item 12:	Life Awards Event	RWA	4:45p – 5:00p
Item 13:	Schedule for BOD Meeting(s)	MM	5:15 – 5:30p
	i. Dec 9, 2017 – Marion, NC		
	ii. January 23, 2018 – Phone (Election of Officers) or Alternative		
Item 13:	Adjournment		5:30p
BOD Dinner			6:30p

ATTACHMENTS:

- Appendix A – Board Meeting Minutes
- Appendix B – Policy and Board Actions Tracker
- Appendix C – Staff Report Operations
- Appendix D – Staff Certification and Program Reports
- Appendix E – CPISM Staff Report
- Appendix F – Organization and Partner Staff Report
- Appendix G – Brand and Marketing Staff Report
- Appendix H – CPESC Inspection Scope Staff Report
- Appendix I – Financial Reports