



MEETING AGENDA – REGULAR

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: **Sept 26, 2014 at 5:00 p.m. (local)**

Notice Date: **Sept 10, 2014**

Sept 27 - 28, 2014 as noted on Agenda (local)

Meeting Type: **Regular – Face to Face**

Location: **New Orleans, LA**

Call in Information: **TBD if Required**

Called By: **BOD**

Attendees: **Board of Directors / Liaison (J. Econom)
Program Directors / Staff (CW, JB, SG, MB)**

Notes: **SG/MB**

Friday, September 26, 2014

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
	Social Hour and Dinner		5:00p
Item A:	Presentation on CMS System	Brightlink/JB	6:30p

Saturday, September 27, 2014

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
	Breakfast		7:00a
Item 1:	Call to Order and Members Present	RWA / LG	8:00a
Item 2:	Approval of Board Minutes	LG	8:15a

Continued

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 3:	Staff Report – Program Status	CW/JB/SG	8:25a
Item 4:	Staff Report – Executive Direct Report	RWA/MG	8:45a
Item 5:	Accreditation Discussion <ul style="list-style-type: none"> • Action Item 	RWA	9:30a
Item 6:	PDU Presentation - Proposed Revisions <ul style="list-style-type: none"> • Action Items <ul style="list-style-type: none"> ○ Proposal to Adopt Self Study ○ Proposal to Eliminate Council Credits ○ Questions about Implementation 	JB/CW	10:00a
Item 7:	Financial Budget Review <ul style="list-style-type: none"> • Action Items <ul style="list-style-type: none"> ○ Budget Amendments 	AB	11:00a
Item 8:	Organization Priorities and Strategic Planning Session <ul style="list-style-type: none"> • Action Items for Revisions <ul style="list-style-type: none"> ○ Legal Status (Update) ○ Trainer Structure Discussion <ul style="list-style-type: none"> - Consideration to Revise Structure - New Agreements ○ Organization Policies (Status) ○ Regulatory / Marketing - New Positions ○ Councils – Evaluation of Current Structure - Presentation <ul style="list-style-type: none"> - Proposed New Structure and Committee ○ Technical - Status ○ Certifications – Re-define and Status ○ International – Impact and Status 	Board	1:30p

- Organization Philosophy – Initiate SP Process
- Priorities – Long/Med/Short Term Planning
- Committee Guidelines

Social Hour & Dinner

6:00p

Continued

Sunday, June 29, 2014

Breakfast

7:15a

Item 8: **Strategic Planning Session – Cont’d**

Board

8:30a

Adjournment

4:00p

Attachments:

Attachment A: September 23, 2014 Minutes

Attachment B: Michael Hamm White Paper for Accreditation

- Previous Ansi Application
- ECI July 2010

Attachment C: PDU Approved Policy and Proposed Revision Presentation

- PDU Committee Final Report
- Professional Development Policy
- Staff PDU Presentation

Attachment D: Financial Summary Report (Spreadsheet)

Attachment E: August Bank Statements and QuickBooks Printout (General Ledger)



Attachment F: Technology and Long-Range Tracking Form

Attachment G: CPESC Efficiency Study
Previous ECI Long Range Strategy Plan

Attachment H: Strategic Long Range Planning Introduction
Council Structure PowerPoint
Introduction to Strategic Point

Attachment I: BOD and ED Evaluation Forms

Attachment J: Board Policy Tracking Sheet thru Sept 23, 2014