

**FSOSW Board Meeting**

**Friday, July 29th**

**10:00am -2:30 pm**

1. Call to Order/Welcome Beth Page
2. Treasurer’s Report Linda Sapp
3. Nominations Report Elizabeth Marshall
4. Membership Report Amy Roberts
5. Communications Chair Report Chelsea Foote
6. ACS update Maria/Sarah
7. I Can Cope Christina Austine-Valere
8. 2016 Conference Report Linda Sapp/Bettye Bradshaw
   1. Lawson Project Kimberley
9. Regional Coordinators Chair Report Jennifer Maggiore
10. Historian Report Chuck Miceli
11. CEU Report Cara Kondaki
12. Unfinished Business Beth Page
13. New Business Beth Page
    1. Gale Smith Scholarship
    2. LLS proposal
14. Adjournment Beth Page