
**PSP BOARD MEETING
JULY 2023**

APPROVE MINUTES

Bill Lorman

BOARD MATTERS:

Appointment of Grievance Committee: Bill Lorman, Linda Sayers and Barbara Smith---Thank You!

Strategic Planning -See attachment and link below:

<https://boardsource.org/wp-content/uploads/2023/05/5-Phases-Strategic-Planning.pdf?hsCtaTracking=ad06070e-4962-4d2d-958c-f09bee29d8da%7C4ad44fb8-a58f-4f99-9847-c8adbea82892>

August Board, PSC and ODLC Team joint meet on the Holmes Commission
ISPSO Conference and Presentation to Anti-Racism Committee

REGULAR BUSINESS [Highlights, Questions and Action Items]

Executive Director Report Lisa Correale

- Key updates
- Action items

Society Development Taskforce Marie Hartke

- June Society Meeting
- Key updates
- Action items

PSC Report Marie Hartke

- Key updates
- Action items

ODLC Report Wally Fletcher

- ODLC-Description revision and marketing 'blitz'
- Fall Class
- Individual Supervisees and supervision group

Clinic Report Ray Gourley

- Key updates

- Action items

Institutional Advancement Committee Deb Grigson

- Key updates
- Action items

HR Committee Deb Grigson

- Key updates
- Action items

Succession Planning Committee Deb and Wally

Finance Report Jack Brown

2024 Budget

- Key updates:
- Action items

BOD OPEN PROPOSALS

| REPORT | MTG DATE | MOTION | FOLLOW-UP |
|-------------------|-----------------|--|--|
| Board Performance | 3/10/23 | Subcommittee for succession planning: Wally, Barbara, Jack, Deb, Lisa | First meeting held 5/23; second meeting scheduled 6/20 |
| Board Performance | 3/10/23 | Strategic planning group to begin process & include the performance review document: Wally, Jack, Evelyn | |
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