

**PSP BOARD MEETING
September 2023**

APPROVE MINUTES **Bill Lorman**

BOARD MATTERS:

**Debrief August Workshop on the Holmes Commission & Next Steps
Strategic Planning—Visioning exercise**

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**

- Key updates
- Action items

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