

# AMERICAN SOCIETY OF ADAPTATION PROFESSIONALS

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## ASAP Board of Directors Meeting Agenda APRIL 26, 2021

**12:00pm - 2:00pm ET / 9:00am - 11:00am (PT)**

Join Online:

<https://zoom.us/j/897436586>

Or iPhone one-tap :

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or +16699006833,,897436586#

Or Telephone:

US: +1 646 876 9923 or +1 669 900 6833

Agenda:

- I. Greetings & Agenda Review (00:00)
- II. Administrative Items [5 minutes]
  - A. January 2021 Minutes Approval
- III. Board Member Updates - (Potential focus if relevant eg. New Administration, organizational updates, strategic partnerships etc.) [25 minutes]
- IV. ASAP Financial Position
  - A. Quarterly Financial Report [10 minutes]
  - B. Revenue Pipeline [20 minutes]
- V. Board Member Recognition [10 Minutes]
- VI. Staff Updates [15 minutes]
  - A. Program Area Highlights, Opportunities and Concerns
- VII. Quarterly Theme Discussion - Board Structure & Development [30 minutes]
  - A. Creating a regular yearly meeting cycle
  - B. Board Succession Planning
  - C. Committee Development
  - D. Board Retreat
- VIII. Recap & Next Steps [10 minutes]
- IX. *adjourn*