

A Future Oriented Source of Leadership

Professional Capacity and Personnel Committee Meeting

Wednesday, Feb. 7, 2024

2:30 p.m.

REGISTER AT: <https://us06web.zoom.us/j/82876339462?pwd=bzXbZXStNeTottyacoTcNV1HOuqybY.1>

MEETING ID: 828 7633 9462

PASSCODE: 257371

DIAL-IN NUMBER: 1-386-347-5053

AGENDA

- I. Welcome and Introductions
- II. Professional Capacity and Personnel – General Discussion
 - Upcoming Professional Capacity Trainings*
 - 2024 Personnel Conference Discussion*
- III. Directors’ Academy
 - Consideration of Exemption/Waiver Requests*
 - Mentor Assignments*
 - Final Presentations*
 - Other Academy Business*
- IV. Report Out Information/Reminders
- V. Other Business
- VI. Adjourn

Notes:

[illegible]