



Board of Directors Meeting

December 11, 2023

1:30 pm

At the Chapter Office, 7600 Leesburg Pike, Suite 100W, Falls Church, VA 22043

Zoom Link for Guests to attend virtually, if preferred:

<https://caionline-org.zoom.us/j/82233023402?pwd=VHppV054aklNWmJIWFdETXF6MktiUT09>

Webinar ID: 822 3302 3402

Passcode: 879477

Call In Number: 301 715 8592

- 1) Prior Meeting Minutes
- 2) Executive Committee Election
- 3) Consent Agenda
 - a) Communications Council
 - b) Member Services Council
 - c) Education Council
 - d) Legislative
 - e) VLR
- 4) Financial Reports
- 5) Executive Directors Report
- 6) President's Report
- 7) Old Business
 - a) Task Force Updates
 - i) Business Partner Task Force
 - ii) Website Task Force
 - iii) Higher Education Outreach Task Force
- 8) New Business
 - a) 2024 Council and Committee Chair Appointments
 - b) 2024 Virginia Leadership Retreat Contract Approval
 - c) 7600 Leesburg Pike Office Lease Update

Next Meeting: Monday, January 22, 2024 at the chapter office