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To: Board Members **Date:** September 11, 2024

From: Steve Sodergren

Executive Officer

Subject: Board Chair Report

a. Board Member Attendance

Please refer to Attachment A: Board Member Attendance Fiscal Year (FY) 2023-2024.

b. Outreach and Education Committee

To support the Board's strategic goal of engaging stakeholders through continuous communication about the practice and regulation of the professions and mental health care, we are establishing an Outreach & Education Committee. This committee will focus on improving consumer education, increase engagement with schools and at public events, and encouraging greater participation at Board meetings. Dr. Walker will chair the committee, with Board members Sovec, Friedman, and Boyd serving as members.

c. Future Board/Committee Meetings

MEETING	DATE
Workforce Development	October 11, 2024
Policy & Advocacy	October 18, 2024
Full Board	November 14-15, 2024
Policy & Advocacy	January 24, 2025
Workforce Development	January 30, 2025
Full Board	February 27-28, 2025
Workforce Development	April 4, 2025
Policy & Advocacy	April 11, 2025
Full Board	May 8-9, 2025
Workforce Development	July 31, 2025
Policy & Advocacy	July 31, 2025
Full Board	August 21-22, 2025
Workforce Development	October 23, 2025
Policy & Advocacy	October 23, 2025
Full Board	November 20-21, 2025

d. Staff Awards

STAFF MEMBER	YEARS OF STATE SERVICE								
Rosanne Helms (Legislation)	15 Years (May 2024)								
Paul Drabkin (Discipline)	5 Years (August 2024)								

ATTACHMENT A: Board Member Attendance FY 2023-2024

A = Absent P = Present		Jul 2023	Aug 2023		Oct 2023	Nov 2023		Dec 2023	Jan 2024	FebMar 2024		Apr 2024		May 2024			
				21	17	18	27	16	17	15	19	29	1	12	19	16	17
TASK	ASSIGNED TO	START	END	F	Th	F	F	Th	F	F	F	Th	F	F	F	Th	F
Board Meetings																	
	Boyd	7/1/23	6/30/24		Α	Α		Р	Р			Р	Р			Р	Р
	Casares Willis	7/1/23	3/31/24		Α	Α		Р	Р			Α	Α				
	Disposti	7/1/23	8/18/23		Р	Р											
	Eng	7/1/23	4/19/24		Α	Α		Α	Α			Α	Α				
	Friedman	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р			Р	Р
	Huft	7/1/23	6/30/24		Α	Α		Р	Р			Р	Р			Р	Р
	Jones	7/1/23	6/30/24		Р	Р		Р	Р			Α	Α			Р	Р
	Ortega	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р			Р	Р
	Ranasinghe	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р			Р	Р
	Sovec	7/1/23	6/30/24		Р	Р		Α	Α			Р	Р			Р	Р
	Strack	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р			Р	Р
	Uribe	7/1/23	6/30/24		Р	Р		Р	A-P			Р	Р			Р	Р
	Walker	7/1/23	6/30/24		Р	Р		Р	Р			Р	Р			Р	Р
Policy & Advocacy Committee Meetings																	
	Disposti	7/1/23	8/1/23	Р													
	Jones	8/1/23	6/30/24				Р				Р			Р			
	Ortega	7/1/23	6/30/24	Р			Α				Р			Р			
	Sovec	7/1/23	6/30/24	Р			Р				Р			Р			
	Strack	7/1/23	6/30/24	Р			Р				Р			Р			

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				21	17	18	27	16	17	15	19	29	1	12	19	16	17
TASK	ASSIGNED TO	START	END	F	Th	F	F	Th	F	F	F	Th	F	F	F	Th	F
Licensing	Licensing / Workforce Development Committee Meetings																
	Huft	7/1/23	6/30/24				Р				Р				Р		
	Strack	7/1/23	6/30/24				Р				Р				Р		
	Uribe	7/1/23	6/30/24				Р				Р				Р		
	Walker	7/1/23	6/30/24				Р				Р				Р		
Telehealth	Telehealth Committee Meetings																
	Friedman	7/1/23	12/19/23							Р							
	Jones	7/1/23	12/19/23							Р							
	Ranasinghe	7/1/23	12/19/23							Р							