

CLASP AGENDA
SEPTEMBER 16, 2020 12:00 P.M.
EXECUTIVE COMMITTEE MEETING

Meeting ID: 847 9992 5387

Passcode: 293553

Officer Reports:

- a. **President** Lisa Standish –IACP Forum, nominating committee
- b. **Treasurer** Shelly Magri
- c. **Secretary** how to fill this position

Committee Reports:

Policies and Procedures Mark Gubinsky/ Joe Williams
Status/vote on new participation agreement
Vice president?
Add data form to protocols?

Marketing Bobby Standish/Bernadette Staroschuck

Education Mary Flaherty
Upcoming events?
Working with training committee re. forum planning?

Training Dorothy O'Neil/ Deb Gilman
Basic training
Working with education committee re. forum planning?

Membership Chris Stachtiaris/ Donna Cheswick

Ethics Patricia Boswell/ Susan DiGirolamo

Civil Liberty Weyandt

Social Seth Dresbold / Brooke McMorrow
Upcoming events – how to have December event

Pro Bono Karen Fadzen / Joyce Smith

Retreat potential plans for Forum

At Large Members Mary Ann Ernette, David Miller, Courtney Knox, Lea Anderson, Bill Steiner, Julia Kramer

Old Business

New Business

Next meetings: October special format – Forum event
November - regular meeting
December – holiday party