



**Trustee Call  
March 7, 2019**

**Draft Agenda**

- 1. Amend By-laws to change Membership Policy**
- 2. Vote on Membership Policy**
- 3. Discuss who/ how to respond to USBC, etc. events**
- 4. USBC meeting- who will attend, scholarships**
- 5. Discuss membership list**
- 6. Best ways to communicate? Common place on website?**
- 7. Thoughts on last General meeting- ways to improve?**
- 8. OK with Mission and Vision Statements?**
- 9. NJDOH State Strategic Plan grant**
- 10. Meeting with Jackie Cornell, re: Licensure**
- 11. Legal affairs?**
- 12. 501©3**
- 13. Financial records review**
- 14. Social media**