



Human Services Finance Officers (HSFO)
AGENDA for SPRING PLANNING AND BUSINESS MEETING
May 1st and 2nd, 2019

Day:	Time:	Session:
May 1, 2019	8:30 a.m. to 10:00 a.m. Break 10:15 a.m. to 11:30 a.m.	<u>Board Meeting</u> Opening Remarks / Call to Order 2 Historian Report 3 Secretary Report 4 Federal Issues Report 5 Membership Report 6 Regional Coordinators Report 7 Time and Place Report 8 Resolutions Report 9 Bylaws Report 10 Marketing and Communications Committee Report 11 Nominating Report 12 Training Committee Report 13 CPE Committee Report 14 Arrangements Committee Report 2019 Conference - Phoenix, AZ 2020 Conference - Providence, RI 2021 Conference - San Antonio, TX
May 2, 2019	8:30 a.m. to 10:15 a.m. Break 10:15 a.m. to 11:30 a.m.	<u>Board Meeting (Board, Past Presidents & Committee Chairs Only)</u> 15 Audit Committee Report 16 Treasurer Report 17 Sponsor Development Report 18 New Business & Strategic Planning 19 Program Committee Presentation to the Board