**Agenda**

**ICPAN Board of Directors Meeting**

**March 13, 2018**

**Go To Meeting 2:00PM Eastern Standard Time**

Agenda, supporting files posted on secure March meeting webpage for review in advance.

1. **Attendance / Quorum**
2. **Agenda Approval (TG - Vote)**
* Additions?
1. **Minutes Review / Approval (TG - Vote)**
* February 13, 2018 Board of Directors Meeting
1. **Board of Directors Strategic Goals Document Update (JB)**

1:1 meetings completed

* Plan of action

Endorsement discussion : NursingNow membership application

1. **ICPAN Board Communication Policy (TG)**
* Draft posted for review, commentary
1. **ICPAN Board Contingency Plan (TG)**
* Draft posted for review, commentary
1. **Treasurer’s Report (MB)**
2. **ICPAN Cancun 2019 (AW, JB)**

**•** Conference Chair Update

• Review BTC documents: Proposed budget / draft contract / letter of commitment

* Next steps
1. **Next Meeting Date**