



Agenda

Date: Sep 24, 2021

Time: 11:00 AM – 12:00 PM

Zoom Meeting ID: 925 1371 0305

Passcode: 420679

Overview

1. Welcome Back
2. Approval of Meeting Minutes-Quarterly Mtg. 5/7/2021
3. Review Agenda

Continued Business

1. Treasurer's Report
 - a. Donation Request- Flo's Cookie Jar
2. Open Leadership Positions- Elections process
 - a. President Elect
3. COVID-19 Updates
4. Weekly Wednesday check-in: suggest suspend for now and re-implement as needed
5. Adding BRN NECs to Google group—continued discussion; use Excel file to create own email distribution list that can be private
6. Other

New Business

1. Brainstorm priorities for COADN Goal Setting to be discussed at the October meeting- Such as...
 - a. Faculty shortage
 - b. Director shortage
 - c. Diversity and equity in program selection processes
 - d. Sharing best practices for any program related issues; lessons learned (e.g. ACEN visit, telehealth options for clinical, etc.).
 - e. Revisit COADN Bylaws
2. Joint position statement supporting succession planning
3. Announcements/Celebrations
4. Other
5. Upcoming Dates
 - a. Next Meeting at Joint CACN-COADN Conference Wed. Oct. 13, 2021 (in person)
 - b. Dec. 3, 2021 at 9 am – 12 pm