



**AGENDA NOSORH Board Meeting Tuesday, July 9 @ 5:15 – 6:45 PM, Eastern – McKinley Room or by webex**

Phone number dial 1-650-479-3208 Access code: 666 387 163

<https://nosorh.webex.com/nosorh/onstage/g.php?MTID=e0f55d483b2b7ed34221601bcf4719bdc>

| AGENDA ITEM  | DISCUSSION  |
|--|---|
| <p><b>Roll call</b>– Crystal Barter<br/> <b>Call to order</b> – Corie Kaiser<br/>           Approval of Consent Agenda– 5 minutes - <i>ACTION</i><br/>           June EC Notes*<br/>           May 23 Board Notes and July EC notes not available.</p>   | <p><i>Any changes to the agenda?</i><br/><br/> <i>Does the Board approve the consent agenda?</i></p>  |
| <p><b>Tax return*</b> – Kylie Nissen, Maner Costerian– 15 minutes- <i>ACTION</i><br/><br/> <b>Financial report*</b> – Kylie Nissen</p>   | <p><i>What needs clarification regarding the tax return?</i><br/><br/> <i>Does the Board accept the tax return as provided?</i><br/> <i>Does the Board accept the financials as submitted?</i></p>  |
| <p><b>President report</b> – Corie Kaiser – 10 minutes – <i>FYI</i><br/> <i>Roslyn Council elected to serve another term as Region A represented.</i><br/><br/> <i>Appointment of the Nominating Committee for NOSORH election of officers</i><br/><br/> <i>Bylaws work being done by the Executive Committee</i></p>  |   |
| <p><b>Priority updates</b><br/><br/> <b>Power of Rural</b> – Community Stars nominations<br/>           Karen Madden - 5 minutes – <i>FYI</i><br/><br/> <b>NOSORH Awards revisions*</b> – 10 minutes - Margaret Brockman - <i>FYI</i><br/><br/> <b>Policy update</b> - SORH increase appropriations- 5 minutes - Lisa Davis - <i>FYI</i><br/><br/> <b>Policy Program Monitoring Team update</b> – Comments on Wage index submitted* - 5 minutes - Lynette Dickson/John Barnas – <i>FYI</i></p> |   |
| <p><b>CEO report**</b> - Teryl Eisinger - 15 minutes<br/><br/>           Strategic plan summary*- <i>ACTION</i><br/><br/><br/><br/><br/><br/><br/><br/><br/>           Regional Rep talking points</p>   | <p><i>Are there any questions on the CEO report?</i><br/><br/> <i>Do the 4 priorities, planned activities, and first year focus areas reflect what the Board envisions for how NOSORH can BEST support and grow efforts for SORH and their stakeholders?</i><br/><br/> <i>Are the draft short and long term measures the right delineators of success?</i><br/><br/> <i>Does the Board approve the strategies, planned activities and measures for the NOSORH 2019-2022 strategic plan?</i><br/><br/> <i>What should regions hear from the NOSORH Board this month?</i></p> |

Next Board meetings: **September 12<sup>th</sup>** , 3 PM eastern; **October 15<sup>th</sup>** 5 PM (mountain time) in Albuquerque in person