1. Call to order
2. Consent Agenda Items
   1. Minutes from November, 2021 meeting
3. Officers Reports
   1. President (Shannon and Maggie)
      1. ASHP Updates –HOD delegate nomination closes on Friday January 28,2022
      2. Strategic Planning
         1. Postposed from Tuesday January 25th from 4-8 pm. Location- Kent Board Room to March 22nd from 4-8 pm. Anne Policastri can accommodate the date requested. Need to schedule planning meeting.
      3. Affiliate recertification- Brief-survey submitted in August 6th. Reaffiliation delayed until February 14, 2022. We need to provide feedback on membership, treasurer, CE programs and provide examples from these, as well as summary reports. All due by February 14th. Specific information that is required for our recertification will be discussed during the meeting.
   2. President Elect
   3. Past President – Shannon Levesque working with Maggie on Affiliate recert and Shannon has agreed to lead our strategic planning meeting in March.
   4. Secretary: Filed under consent agenda
      1. COI Forms
   5. Treasurer
      1. Report
4. Board Members Reports
   1. Board Member at Large
   2. Director for Program Development
      1. Upcoming CE programs
   3. Director for Legislation
   4. Director for Public Relations and Information Technology
      1. Update website: calendar, bylaws, job descriptions, meeting minutes
      2. Social media presence
   5. Director for Membership
      1. Institutional Membership
      2. Vote on new members
   6. Standing Alternate Delegate (Martha and Karen)
      1. Newsletter
   7. Technician Board Member
   8. Student Liaison:
5. New Business
6. Old Business

# Next meeting TBD February 2022.