



## DRAFT AGENDA

### STATE BOARD of LICENSED SOCIAL WORKERS

Friday, February 10, 2012, 11:00 a.m. to 4:00 p.m.

First Floor (Basement) Conference Room

3218 Pringle Road SE, Salem, OR 97302

1. CALL TO ORDER - Cheryl Price, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES: Board Minutes of December 9 and 21, 2011, and January 13, 2012
4. EXECUTIVE SESSION (under authority of ORS 192.660(2)(b)(f)(h)(i)(k))
5. COMMITTEE REPORTS
  1. Consumer Protection Committee Report (Motions)
  2. Continuing Education Committee Report
  3. Joint Legislative and Rules Committee Report
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. ADMINISTRATOR'S REPORT / BUDGET UPDATE / WORKING LUNCH
  1. Financial and Licensing Update
  2. Oregon 10 year plan / 2013-15 Budget Process
  3. Risk Pool Late Entrance Request for 2013-15
9. OLD BUSINESS
  1. October 2011 Board Planning Meeting - Outcomes
  2. Board Member Vacancy and Recruitment Update
10. NEW BUSINESS
  1. Key Performance Measures for FY 2011
  2. ASWB Spring 2012 Education Conference
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT