

# AGENDA

## ACPV Board of Governors Meeting

SEPTEMBER

9:00 am to 10:30 am EST

### ACPV Board of Governors

Rocio Crespo, President (2022)  
Mark Bland, President Elect (2023)  
Andrea Zedek, Past President (2021)  
Suzanne Dougherty, Executive Vice President (2023)  
James Barton, ABVS Representative (2021)

Susan Williams, Governor (2021)  
Joel Cline, Governor (2021)  
Bruce Stewart-Brown (2022)  
Gregorio Rosales (2022)  
Jose Linares, Governor (2023)  
Ian Rubinoff, Governor (2023)

Janece Bevans-Kerr, Executive Director

### Call to Order

Opening Remarks and welcome to new members of the board  
*Rocio Crespo, 5 minutes, 9:00-9:05*

### Minutes of the Previous Meeting

*Rocio Crespo, 5 minutes, 9:05-9:10, Action: Vote*  
Annual Meeting minutes August 6, 2020

### New Business

1. Revised Policies and Documents Approval  
Ad Hoc Credentials Review Task Force  
*Susan Williams, 60 minutes, 9:10-10:10, Action: Vote*
2. Changes to Procedure Manual  
*Janece Bevans-Kerr, 10 minutes, 10:10-10:20, Action: Vote*

### Reports

3. ABVS Update  
*James Barton, 5 minutes, 10:20-10:25, Action: Report*
4. Exam Revision Committee Update  
*Ian Rubinoff, 5 minutes, 10:25-10:30, Action: Report*

### Adjourn