

ADVISORY COMMITTEE

Friday, February 2, 2024 – 8:00am-9:00am – Microsoft TEAMS Meeting

REMOTE MEETING ACCESS

WebEx Video Conference or Conference Call Participation: Meeting invite sent out by Board includes details for participating via Microsoft TEAMS. Contact Youa Yang at youa.yang@state.mn.us with questions.

AGENDA

1. **Welcome, call to order, approve agenda [Action] [Wilson]**
2. **Minutes: [Action] [Attached] [Wilson]**
 - a. December 2, 2023
 - b. February 4, 2022
3. **Advisory Committee Bylaws [Attached][Yang]**
4. **BOSW [Engelking, Yang]**
 - BOSW Board Meeting Debrief
 - ❖ [Board Member Vacancy](#)
 - 2 Board Member resigned. Board Member vacancies are posted to fulfill term until 2025.
 - 1 is any license type
 - 1 public board member
 - 3 Board Member Vacancy in January 2024:
 - 1 LSW
 - 1 LISW or LGSW
 - 1 any license type
 - 1 of 3 must be outside the 11 county metro
 - 1 of 3 must be CSWE Educator
 - ❖ Legislative initiative from the Board:
 - Social Work Compact: Co-Sponsor with NASW
 - Provisional Licensure Statute Change [Attached]
 - ❖ **Customer Satisfaction Survey Summary [Attached] [Yang]**
5. **Follow up if additional committee members are interested in participating on Legislation & Rules Committee with new meeting time [Yang]**
 - Starting March 28th, the committee's new meeting time is from 3pm-5pm on the 4th Thursday.
6. **New business or member organization updates [Wilson]**
7. **Adjourn [Action][Wilson]**

Meeting Details

Advisory Committee meets six times per year, on the first Friday of non-Board meeting months. Meetings are open to the public under Minnesota Statutes Chapter 13D and held at the BOSW office or virtually via TEAMS.

2024 Meeting Dates	AC Members	AC Members	BOSW Representatives
Friday, February 2 Friday, April 5 Friday, June 7 Friday, August 2 Friday, October 4 Friday, December 6	Renita Wilson, LICSW, Chair Gertrude Buckanaga, LISW Julie Campanelli, LICSW Karen Frees, LICSW Deseria Galloway, LGSW Karen Goodenough, LGSW Courtney Gunderson, LICSW Stephanie Horak, LSW	Roxanne Sanderson, LICSW Elizabeth Soung, LGSW G Lee Xiong, LGSW	Jolene Engelking, LISW, <i>Board Liaison</i> Youa Yang, LICSW <i>Executive Director</i> Michelle Kramer-Prevost, LISW <i>Board Staff</i> Tammy Molitor, <i>Board Staff</i>