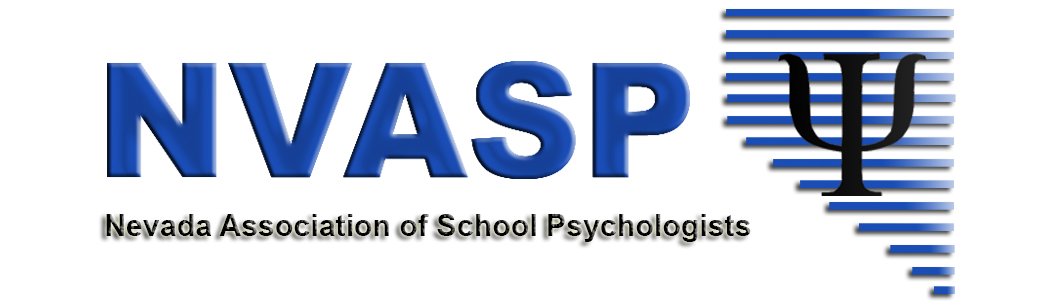
# NVASP Monthly OPEN MEETING

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**Location**: Zoom online (40 m max)   
**Date**: 9/24/2018  
**Attendees**:

**Time**: **4:00 PM**

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
   1. Community Agreements- Attached from Retreat.
   2. Zoom account – $14.99 per month or leave as is (40 minutes at a time for free, needing to log in).
   3. Conference Debrief and Follow-ups
      1. Reimbursements
      2. Procedures/policies for the future – delegate writing team
   4. Discussion: Outside research projects
      1. When do we approve these?
      2. Electronic communications using website emails.
   5. Committee Updates
      1. Communications
      2. GPR/Legislative updates
      3. Shortage -upcoming NASP Webinars on Shortages
         1. Wednesday, October 24th 5:00 PM PST, Advocating for Policies for Remediating Shortages
         2. Thursday, November 15th, 1:00 PM PST, Building Communities of Practice
      4. NASP Delegate Report
   6. By-Laws/Website updates
   7. The Will to Govern Well -future work
5. New business
   1. Other
6. Adjournment