



AGENDA
BOARD OF DIRECTORS MEETING
MICROSOFT TEAMS
OCTOBER 1, 2024
NOON – 1:30 P.M. Eastern Time

Time Allocated	Topic Area/ Specific Topic	Responsible	Action/ Discussion/ Information	
	<u>WELCOME</u>			
	Antitrust Notice	Mosley		
	Risk Appetite Statement	Mosley		
	Leadership Values Statement	Mosley		
	Approval of Agenda	Mosley		
	<u>CONSENT ITEMS</u>			
	Minutes of August 18, 2024 Board Meeting	Mosley	Action	
	<u>KEY ITEMS</u>			
	Preliminary Approval of CAS Strategic Plan	Mosley	Action	
	EC, President, President-Elect, VP and CEO Position Descriptions	Chang	Action	
	<u>INFORMATION ITEMS</u>			
	Letter to CAS from Zurich North America	Carter-Bey	Information	
	CAS Brazil, Taiwan, China notes	Chang	Information	
	Exam Statistics	Admissions	Information	
	Summary of Nigeria Visit	Cummings	Information	
	Regional Affiliates Report – CAE	Belden	Information	