



AGENDA
BOARD OF DIRECTORS MEETING
MICROSOFT TEAMS
January 14, 2025
12:00 P.M. – 1:00 P.M. Eastern Time

Time Allocated	Topic Area/ Specific Topic	Responsible	Action/ Discussion/ Information	
	<u>WELCOME</u>			
Noon-12:05	Antitrust Notice	Chang		
	Risk Appetite Statement	Chang		
	Leadership Values Statement	Chang		
	2025 CAS Strategic Plan Infographic (internal)	Chang		
	CAS Board Principles of Transparency	Chang		
	Approval of Agenda	Chang		
	<u>CONSENT ITEMS</u>			
12:05-12:10	Minutes of November 3, 2024 Board Meeting	Chang	Action	
	Board Committee & Task Force Rosters	Ores Walsh, Rogers	Action	
	2025 CAS Election Procedures	Moncher, Boa	Action	
	<u>KEY ITEMS</u>			
12:10-12:50	FY'25 Operational Plan	Carter-Bey	Action	
12:50-1:00	FY'25 CEO Goals	Carter-Bey	Action	
1:00	<u>EXECUTIVE SESSION</u>			
	<u>INFORMATION ITEMS</u>			
	Regional Affiliate Reports - CADS	Lederer	Information	
	2024 Annual Report of the CAS Discipline Committee	Teufel	Information	
	ABCD 4 th quarter report	Cummings	Information	
	Additional activities supporting the Year 1 CAS Operationalization of the Strategic Plan		Information	
	Biographies for Board Committee and Task Force Rosters	Ores Walsh, Rogers	Information	