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**To:** Board Members **Date:** February 16, 2024

From: Steve Sodergren

**Executive Officer** 

Subject: Board Chair Report

## a. BOARD MEMBER ATTENDANCE

Please refer to Attachment A: Board Member Attendance Fiscal Year (FY) 2023-2024.

## **b. FUTURE BOARD/COMMITTEE MEETINGS**

MEETING	DATE
Policy & Advocacy	April 5, 2024
Workforce Development	April 19, 2024
Full Board	May 16-17, 2024
Policy & Advocacy	August 9, 2024
Workforce Development	August 9, 2024
Full Board	September 19-20, 2024
Workforce Development	October 11, 2024
Policy & Advocacy	October 18, 2024
Full Board	November 14-15, 2024

## c. STAFF AWARDS

Sparkle Moss received a Superior Accomplishment Award certificate of recognition for her work on creating a tool that will allow the Board's license evaluators to calculate and review supervised hours more efficiently.

STAFF MEMBER	YEARS
Martin Gamez: Licensing Evaluator	5
Samuel Hall: Manager, Consumer Complaint	10
Carl Peralta: Manager, Registration	10
Annie Hu: Registration Evaluator	10
Gena Beaver: Manager, Discipline & Probation	15

## ATTACHMENT A: Board Member Attendance FY 2023-2024

TASK ASSIGNED TO START END F Th F F Th F F Th F F F F F F F F F F	A = Absent P = Present				Jul 2023	Aug 2	2023	Oct 2023	Nov	2023	Dec 2023	Jan 2024
Boyd   7/1/23   6/30/24   A A A P P P					21	17	18	27	16	17	15	19
Boyd 7/1/23 6/30/24	TASK	ASSIGNED TO	START	END	F	Th	F	F	Th	F	F	F
Casares Willis	Board Meet	ings										
Disposti		Boyd	7/1/23	6/30/24		Α	Α		Р	Р		
Eng 7/1/23 6/30/24		Casares Willis	7/1/23	6/30/24		Α	Α		Р	Р		
Friedman         7/1/23         6/30/24         P P P P P P P P P P P P P P P P P P P		Disposti	7/1/23	8/18/23		Р	Р		Р	Р		
Huft		Eng	7/1/23	6/30/24		Α	Α		Α	Α		
Jones   7/1/23   6/30/24   P P P P P P P P P P P P P P P P P P		Friedman	7/1/23	6/30/24		Р	Р		Р	Р		
Ortega       7/1/23       6/30/24       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P		Huft	7/1/23	6/30/24		Α	Α		Р	Р		
Ranasinghe   7/1/23   6/30/24   P P P   P P P P P P P P P P P P P P		Jones	7/1/23	6/30/24		Р	Р		Р	Р		
Sovec   7/1/23   6/30/24   P P P		Ortega	7/1/23	6/30/24		Р	Р		Р	Р		
Strack   7/1/23   6/30/24   P P P P P P P P P P P P P P P P P P		Ranasinghe	7/1/23	6/30/24		Р	Р		Р	Р		
Uribe       7/1/23       6/30/24       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P       P		Sovec	7/1/23	6/30/24		Р	Р		Α	Α		
Walker         7/1/23         6/30/24         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P         P		Strack	7/1/23	6/30/24		Р	Р		Р	Р		
Disposti   7/1/23   8/1/23   P		Uribe	7/1/23	6/30/24		Р	Р	-	Р	AP		
Disposti   7/1/23   8/1/23   P		Walker	7/1/23	6/30/24		Р	Р		Р	Р		
Jones   8/1/23   6/30/24   P   A   P	Policy & Advocacy Committee Meetings											
Ortega         7/1/23         6/30/24         P         A         P           Sovec         7/1/23         6/30/24         P         P         P           Strack         7/1/23         6/30/24         P         P         P           Licensing Committee / Workforce Development Committee Meetings		Disposti	7/1/23	8/1/23	Р							
Sovec   7/1/23   6/30/24   P   P   P   P     Strack   7/1/23   6/30/24   P   P   P   P     Licensing Committee / Workforce Development Committee Meetings		Jones	8/1/23	6/30/24				Р				Р
Strack         7/1/23         6/30/24         P         P         P           Licensing Committee / Workforce Development Committee Meetings           Huft         7/1/23         6/30/24         P         P           Strack         7/1/23         6/30/24         P         P           Uribe         7/1/23         6/30/24         P         P           Walker         7/1/23         6/30/24         P         P           Telehealth Committeee Meetings           Friedman         7/1/23         12/19/23         P           Jones         7/1/23         12/19/23         P		Ortega	7/1/23	6/30/24	Р			Α				Р
Licensing Committee / Workforce Development Committee Meetings		Sovec	7/1/23	6/30/24	Р			Р				Р
Huft 7/1/23 6/30/24 P P Strack 7/1/23 6/30/24 P P Uribe 7/1/23 6/30/24 P P Walker 7/1/23 6/30/24 P P  Telehealth Committeee Meetings  Friedman 7/1/23 12/19/23 P Jones 7/1/23 12/19/23 P		Strack	7/1/23	6/30/24	Р			Р				Р
Strack       7/1/23       6/30/24       P       P         Uribe       7/1/23       6/30/24       P       P         Walker       7/1/23       6/30/24       P       P         Telehealth Committeee Meetings         Friedman       7/1/23       12/19/23       P         Jones       7/1/23       12/19/23       P	Licensing C	committee / Workfo	rce Develo	opment Com	mittee	Meeti	ings					
Uribe       7/1/23       6/30/24       P       P         Walker       7/1/23       6/30/24       P       P         Telehealth Committeee Meetings         Friedman       7/1/23       12/19/23       P         Jones       7/1/23       12/19/23       P		Huft	7/1/23	6/30/24				Р				Р
Walker         7/1/23         6/30/24         P         P           Telehealth Committeee Meetings           Friedman         7/1/23         12/19/23         P           Jones         7/1/23         12/19/23         P		Strack	7/1/23	6/30/24				Р				Р
Telehealth Committeee Meetings  Friedman 7/1/23 12/19/23 P  Jones 7/1/23 12/19/23 P		Uribe	7/1/23	6/30/24				Р				Р
Friedman 7/1/23 12/19/23 P  Jones 7/1/23 12/19/23 P		Walker	7/1/23	6/30/24				Р				Р
Jones 7/1/23 12/19/23 P	Telehealth Committeee Meetings											
		Friedman	7/1/23	12/19/23							Р	
Ranasinghe 7/1/23 12/19/23		Jones	7/1/23	12/19/23							Р	
		Ranasinghe	7/1/23	12/19/23							Р	