



The National Association of
Women in Construction

Monthly Board of Directors Meeting

Virtual Meeting

Wednesday October 21, 2020

SUMMARY OF ACTIONS

- **ACCEPTED** Consent Agenda as Presented
 - Executive Committee Summary of Actions
 - Officer Reports:
 - Treasurer's Report
 - Immediate Past President's Report
 - Meeting Minutes:
 - 2020 Post-Con
 - September 2020
 - Partnership/Collaboration Action Plan Status
 - CURT Membership Meeting/Workforce Development Summit Report
- **APPROVED** OSHA 10-Hour Outreach Course Revised Proposal option #2 as amended
 - Option #2: Instructor-Led virtual OSHA 10-Hour Outreach Course pilot program in December 2020.
 - **APPOINTED** Cindy Spiropoulos, Southeast Region Director and Karen Hager, NAWIC Treasurer to work with Kathi Dobson, Detroit, MI Chapter #183 North Central Region member on the pilot program
- **ACCEPTED** as Amended Strategic Plan Scorecard and Strategies Updates which also included the Leadership Development Program focus change to develop a Region Director/National Board training program and Diversity Equity and Inclusion Action Plan Taskforce report with recommendation to conduct a member survey
- **APPOINTED** Crissy Ingram, Executive Director CURT National Conference Committee Representative
- **APPOINTED** Lauline Mitchell, Vice-President CURT Offsite Construction/Modular Committee Representative

- **APPOINTED** Anne Pfleger President CURT Safety & Wellness Committee Representative
- **ACCEPTED** Lima Ohio Area Chapter #374 name change to Lima, OH/Ft. Wayne, IN Chapter #374
- **ACCEPTED** 2020-2021 Proposed Budget amendments as presented