CALL TO ORDER – Denise Capaci, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES
- April 13, 2017 Meeting

BOARD CHAIR REPORT  Denise Capaci
- Election of new Board Officers
- Discussion of the Salisbury Board Meeting
- Discussion: Strategic Planning
- Focus group questions from ASWB

EXECUTIVE DIRECTOR’S REPORT  Stanley Weinstein
- Discussion of the Work Plan to comply with the Regulatory Review and Evaluation act
- New Regulations & Legislative Coordinator: Lillian Reese
- 3rd Quarter Projections of the Board
- Definition of Advocacy (under draft Regulations titled Social Work Practice: “advocacy means the service in which the social worker acts on behalf of clients to bring about or influence change to improve the quality of life and functioning and assure the basic rights of the clients”)
- Newsletter – Request for articles – Gail Wowk
- On-Line applications – Gloria Hammel
- Processing applications for Licensure – Gloria Hammel
- Issues – backlog of complaints to be processed
  - Volume
  - Custody cases
  - Sanctions and monitoring of deliverables
  - Health Occupations Investigator

- Draft Regulations – In Secretaries office
- Student Intern Update – Tyrone Willoughby

Attachments # 1

Attachments # 2

Attachments # 3

Attachments # 4

Attachments # 5
COMMITTEE REPORTS

Statute and Regulations Committee – Joyce Bell, Chair

Continuing Education Committee – Karen Richards, Chair

ADJOURNMENT OF THE OPEN SESSION