

AAFS Board of Directors Meeting
Tuesday, November 14, 2023 – 1:00 pm Mountain – Zoom

AGENDA

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|------|---|-------------|
| I. | Call to Order | K. Williams |
| | A. Quorum Confirmation | |
| | B. Agenda Approval | |
| II. | Secretary's Report – Approval of Minutes | S. Kerrigan |
| | -October 10, 2023, Board of Directors Meeting* | |
| III. | President's Update | K. Williams |
| | A. BOD Email Voting Recap | |
| | B. CFSO Update - Sexual Assault Kit Tracking Legislation | |
| | C. Other Updates | |
| IV. | Executive Director's Update | D. Grogan |
| | -2024 Annual Conference | |
| V. | New Business | K. Williams |
| | A. Amicus Curiae Brief – Confrontation Clause | |
| | B. Ethics Complaint #2023-01 (Received October 11, 2023)* | |
| | C. International Affairs Committee/GCFS Webinars | |
| | D. YFSF Documentary | |
| | E. Other New Business | |

*Indicates reference material documents