



AGENDA
CAS BOARD OF DIRECTORS MEETING
THE WESTIN BOSTON SEAPORT DISTRICT
BOSTON, MA
MAY 7, 2023
8:00 A.M. – 3:30 P.M. EASTERN

Time Allocated	Topic Area/ Specific Topic	Responsible	Action/ Discussion/ Information	
8:00-8:05	<u>WELCOME</u>			
	Antitrust Notice	Antonello		A
	Risk Appetite Statement	Antonello		B
	Leadership Values Statement	Antonello		C
	Reimbursement Policy & Expense Form	Antonello		D
	Approval of Agenda	Antonello		E
8:05-10:30	<u>EXECUTIVE SESSION</u>			
10:30-10:45	<u>BREAK</u>	All		
	<u>CONSENT ITEMS</u>			
10:45—11:00	Minutes of March 11, 2023 Board Meeting	Antonello	Action	F
	<u>KEY ITEMS</u>			
11:00—11:30	CEO Update/ CFO Financial Update	Carter- Bey/Rogers	Discussion	G
11:30—11:45	KPI Update	Hosford	Discussion	H
11:45—Noon	New Concept: CAS Exam Prep and Partnering Program	Cross/Wilder/ Zamperini/ Kleine	Discussion	I
Noon-1:00	<u>LUNCH</u>	All		
1:00—1:35	Preliminary Exam Task Force	Mosley	Discussion	J
1:35—1:55	Guest Speaker: Michael Tichareva of South Africa on Banking Certification	All	Discussion	K
1:55—2:10	Substantive Budget Items	Hosford/Rogers	Discussion	L
2:10-2:30	Multi-Year Budget Approval for New AMS	Rogers/Warner	Action	M
2:30—2:50	Time Travel Report	Williams	Discussion	N
2:50—3:25	Pipeline	Carter-Bey/ Burke/ Zamperini/ Kleine/Williams	Discussion	O

3:25–3:30	Wrap-up/Adjourn	Antonello	Discussion	
	<u>INFORMATION ITEMS</u>			P
	Public Relations Advisory Working Group Update	Guerrero/Boa	Information	1
	Gathering Intelligence on Lapsed Candidates	Guerrero/Boa	Information	2
	CAS Key Messaging	Guerrero/Boa	Information	3
	Minutes of January 25, February 14, March 14 & March 30, 2023 EC Meetings	Mosley	Information	4
	ABCD 1st quarter report for 2023	Mosley	Information	5
	RMC Update on Repeatable Activities	Werner	Information	6
	Cyber Security Assessment Report	Werner	Information	7
	Regional Affiliate Report – CANE	Russ	Information	8
	Research Access Task Force	Lederer	Information	9