

WEST VIRGINIA BOARD OF SOCIAL WORK

P.O. Box 5459 Charleston, WV 25361 Phone: (304) 558-8816 Fax: (304) 558-4189
www.wvsocialworkboard.org



AGENDA

February 15, 2019

WV Board of Social Work Offices

Board Members

Rita M. Brown, LSW
Chair
Kanawha

Patricia O'Reilly, Ph.D.
Vice Chair
Public Member– Kanawha

Lucy C. Eates, LSW
Secretary
Marion

JoDee Gottlieb, LCSW
Cabell

Barbara K. Heasley, LICSW
Randolph

Christine Maniskas, LCSW
Cabell

Office Staff

Vickie James, LCSW
Executive Director

- I. Call to Order
- II. Welcome/Introductions
- III. Meeting Minutes (Review and Approval) *
- IV. Financial Reports
 - Monthly Line Item Report
 - P-Card Reviews *
 - P Card Policy on 3rd Party Payment Processors*
- V. Personnel -Administrative Assistant: 11:30 a.m.*
- VI. Executive Director Report
 - Office Operations/Activities
 - Equipment Needs*
 - Legislature-Bills of Interest
 - ASWB policy on testing
 - Lumon Software Demonstration
- VII. Provisional License-1*
- VIII. Other Requests-*
- IX. Employer Requests*
- X. Working Group Needs/Assignments/Tasks
 - By Laws
 - Strategic Planning
 - Job Description for Program Assistant
 - Board Vacancies
- XI. Adjournment

Next Meeting is April 18 at 11:00 a.m.

** require Board approval*