



NASW BOARD ACTIONS June 2023

ACTION	CONTEXT
Governance	
Approval of Agenda	The general and consent agendas for the June 2023 board meeting were approved. Minutes of the April 2023 board meeting were deferred to the September meeting. Items approved with the consent agenda included: the Accounting/Finance Policies, FY 2023-24 Final Program Plan, and the Awards Committee Report.
Reviewed Concept Papers in Specialized Areas of Social Work Practice	Considering the requests for appropriate governance structures to address social work practice in the areas of: Disabilities, Social Work and Sports, Veterans and Armed Services, and Media & Technology, the Board received concept papers addressing the first three areas. The decision of the Board was that the concept papers requesting the formation of national committees in these areas should be considered in conjunction with the review of the overall governance structure authorized by the Board in April 2023. Further, the Board directed the integration of disabilities with the International Committee that has a global platform and linkage to the United Nations (UN). The UN has focused on disability inclusion across all pillars of work within its global system to enhance greater cohesion in the achievement of its Sustainable Development Goals.
Finance	
Received the National Office and Chapters' Unaudited Financial Report	On the draft unaudited Statement of Financial Position as of April 30, 2023, the Association's (combined National Office, chapters, Foundation, LDF, PACE and CDF) net asset position was \$23.0 million. The components of the net asset are total assets of \$55.7 million less total liabilities and deferred revenue of \$32.7 million. For the reporting period, total income before gains and losses was \$1.1 million with revenues of \$32.7 million and expenses of \$31.5 million.

Notes: This list summarizes the main actions taken by the Board at its June 2023 meeting. An action by the Board to “accept” a report does not imply approval of the report in its entirety. Recommendations included in a report presented to the Board for action are adopted only when the Board takes specific action to do so.