



**NATIONAL WHEELCHAIR
BASKETBALL ASSOCIATION**
ROLL WITH U.S.

Board of Directors Meeting Minutes

Wednesday, September 27, 2023

Scheduled: 6:30 PM – 8:00 PM Eastern

Virtual

Board of Directors Attendees: Matt Pierre, Daniel Ferreira, Teresa Skinner, Dug Jones, Mark Shepherd, Steven Curtis, Mike Godsey, Lauren Labrano, and Jim Houston

NWBA Staff Attendees: David Shaffer, Brandon McBeain, Tina Cain, and Matt Torres

Topic	Owner	Timing
Call Meeting to Order <ul style="list-style-type: none">Conflicts: Based on this agenda, is there anyone who thinks there might be a conflict of interest with the topics we will discuss? <i>(voice disclosures now or throughout the meeting and recuse from decision making as necessary)</i><ul style="list-style-type: none">None voiced	Matt Pierre	6:33 PM
Strategic Planning <ul style="list-style-type: none">Review of progress and current status:<ul style="list-style-type: none">Extensive process at the board retreatAdditional discussion at a subsequent NWBA BOD meetingEdits and revisions have been made by staff based upon BOD suggestions and directionsOnly awaiting clarity on the metrics to ensure they are meaningful and measurable (due in one week)Board is in alignment on the process, progress, and priorities for the strategic plan.Board members made additional clarifying comments that will be incorporated by staff into the document	David Shaffer	6:35 PM
Adjourn Meeting <ul style="list-style-type: none">Motion: Jones, Second: Godsey		8:00 PM

Next Meeting: October 23, 2023