



**Board Matters
February 2021**

Dear Sigma Members,

The board of directors met virtually on Monday and Tuesday, 22-23 February 2021. Following are the outcomes and announcements from that meeting.

Fiduciary Responsibilities

The board reviewed the 31 December 2020 Financial Statements (FY 2021) of corporate, Sigma Theta Tau International, Foundation for Nursing, the Building Corporation and Sigma Marketplace.

Global Regional Councils and Global Influencers Group

The board received an update on the progress and work of the Global Regional Councils and the Global Influencers Group.

Global Values Statement

The board appointed a task force charged to review the global values statement and make recommendations on updates to content. In addition, the board had a discussion on social justice and health equity and how they align with Sigma's global values and strategic plan.

Mentoring Program

An overview of Sigma's mentoring efforts including the career center and other academies and programs that incorporate mentoring was presented to the board.

Inductions and Retentions

A status report regarding inductions and strategies, including second chance inductions, renewals and auto-renewal option was given.

Respectfully submitted,

Richard Ricciardi, PhD, CRNP, FAANP, FAAN
2019-2021 President

Elizabeth Madigan, PhD, RN, FAAN
Chief Executive Officer