



Agenda
January 19, 2021
12:30 – 2:30 PM

By Zoom: <https://us02web.zoom.us/j/844866114>

1. Welcome
2. Approval of Agenda
3. Approval of November 24, 2020 Minutes
4. President's Report
5. National Board Report
6. Treasurer's Report
7. Executive Director's Report
8. Committee Reports
 - a) Governance Committee
 - b) HR Committee
 - i. Motion to approve staff bonuses
 - c) Strategic Planning Committee
9. Next Meeting
10. Meeting Adjourned