

Agenda
July 9, 2021
10:30 AM – 12:00 PM

By Zoom:

<https://us02web.zoom.us/j/85669555236?pwd=dFRLMk1OUTBkcEFQbDdCY25rT3MzUT09>

1. Welcome
2. Approval of Agenda
3. Approval of May 27, 2021, Minutes
4. President's Report
5. National Board Report
6. Treasurer's Report
 - A. - Motion to approve Budget 2020/21
7. Executive Director's Report
8. Committee Reports
 - a) Executive/Finance Committee
 - b) Governance Committee
 - c) HR Committee
 - d) Strategic Planning Committee
9. Next Meeting
10. Meeting Adjourned