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**Agenda**

**March 5, 2021**

**12:00 – 1:00 PM**

By Zoom: [https://us02web.zoom.us/j/86132021331?pwd=Z1lLQ1VTVzA1L1VxVGpkaXdLNTB0UT09](about:blank)

1. Welcome
2. Approval of Agenda
3. Approval of January 19, 2021 Minutes
4. President’s Report

(Confirm Cory Williams as Vice President)

1. National Board Report
2. Treasurer’s Report
3. Executive Director’s Report
4. Committee Reports
5. Governance Committee
6. HR Committee
7. Strategic Planning Committee
8. Next Meeting
9. Meeting Adjourned