

1. Welcome
2. Approval of Agenda
3. Approval of September 22, 2020 Minutes
4. President's Report
5. National Board Report
6. Financial Report (Treasurer)
7. Executive Director Report
8. Strategic Planning
9. Committee Reports
  - HR Committee
    - a) ED Review Update
    - b) Discussion – ED Review Survey implementation and process (re: ED Review 2020 document)
  - Governance Committee
    - a) Board Elections
10. New Business
11. Next Meeting
12. Adjournment