

Board Meeting Agenda November 24, 2020 | 12:00 to 1:30 PM

Join webinar: Join Zoom Meeting

https://us02web.zoom.us/j/84908472831?pwd=RXZhclpDTzNUU3FQNHRkZ3JnR0N2Zz09

- 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