



Agenda

October 28, 2021, 10:30 AM – 12:00 PM

By Zoom: <https://us02web.zoom.us/j/83216134282?pwd=REh6NzFlclFwdHV1TFpaU0c0NXlIdz09>

1. Welcome
2. Approval of Agenda
3. Approval of July 9, 2021, Minutes
4. President's Report
5. National Board Report
6. Treasurer's Report
7. Executive Director's Report
8. Committee Reports
 - a) Executive/Finance Committee
 - b) Governance Committee
 - c) HR Committee
 - d) Strategic Planning Committee
 - e) Nationals 2022 Committee
9. Next Meeting
10. Meeting Adjourned