

Board of Directors Meeting (First Board Meeting)

Location: Zoom

Date: Monday, 6/24/2024

Time: 4:40 - 4:55 PM ET

Time	Item	Agenda	Action	Lead
4:40 pm	1.	Call to Order (GNC Chair assumes the position of Chair until the Chair is appointed)		A. Patel (GNC Chair)
4:41 pm	2.	Appointment of Chair of the Board	Approve	A. Patel
	3.	Agenda Approval	Approve	B. Elliot
	4.	Appointment of 2024/25 Officers	Approve	B. Elliot
4:44 pm	5.	Chair's Remarks		B. Elliot
4:48 pm	6.	Appointment of 2024/25 Committee Chairs and Vice Chairs	Approve	B. Elliot
4:50 pm	7.	Approval of 2024/25 Board Committee Membership	Approve	B. Elliot
	8.	Next Regular Meeting WEDNESDAY, SEPTEMBER 25, 2024 at 1:00PM	Information	B. Elliot
4:55 pm	9.	Motion to Terminate Meeting	Approve	B. Elliot