

First Board Meeting (2021/22 Year)

Via Zoom, Details sent by email

Tuesday, 6/15/2021

4:20 - 4:30 PM ET

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|---|----------------|------------------------|
| 1. Call to Order | 4:20pm | A. Patel, GNC
Chair |
| 2. Appointment of Chair of the Board | Approve | A. Patel, GNC
Chair |
| 3. Approval of Agenda | Approve | R. Smallbone |
| 4. Chair's Remarks | | R. Smallbone |
| 5. Appointment of 2021/22 Officers*
*Attached | Approve | R. Smallbone |
| 6. Appointment of 2021/22 Committee Chairs*
*Attached | Approve | R. Smallbone |
| 7. Appointment of 2021/22 Board Committee
Membership*
*Attached | Approve | R. Smallbone |
| 8. Date of Next Meeting*
WEDNESDAY, SEPTEMBER 29, 2021 | | R. Smallbone |
| 9. Motion to Terminate | 4:25pm Approve | R. Smallbone |