

Board of Directors Meeting (1st Meeting of the 2020/21 Board)

Via Zoom

Wednesday, 5/27/2020

4:50 - 4:56 PM ET

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| 1. Call to Order | 4:50pm | Young Park, GNC
Chair |
| 2. Appointment of Chair | 4:51pm | Approve Young Park |
| 3. Approval of Agenda | | Approve Dom Mercuri |
| 4. Chair's Remarks | 4:52pm | Dom Mercuri |
| 5. Appointment of Officers | 4:53pm | Approve Dom Mercuri |
| 6. Appointment of Committee Chairs | 4:54pm | Approve Dom Mercuri |
| 7. 2020/21 Board Committee Membership | 4:55pm | Approve Dom Mercuri |
| 8. Next Regular Meeting
MONDAY, JULY 6, 2020 | | |
| 9. Adjournment (4:56pm) | 4:56pm | Approve Dom Mercuri |
| 10. IN-CAMERA (W/O Management/Staff)(If
Required) | | |