
Board of Directors' Meeting Agenda

Tuesday, April 13, 2021
8:00 pm – 8:30 pm
Via video conference

1. Welcome & Call to order 8:00 pm
 - 1.1. Confirm quorum
 - 1.2. Confirm minute taker
 - 1.3. Identification of Conflicts of Interest
2. Approval of the Agenda
3. Appointment of Officers for 2021-22
4. Appointment of Committee Chairs for 2021-22
5. Incoming Chair's Remarks
6. Adjournment 8:30 pm