

Board of Directors' Meeting Agenda

Tuesday, April 12, 2022

8:00 pm – 8:30 pm

- 1. Welcome & Call to Order** **6:30 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 2022-23**
- 4. Appointment of Committee Chairpersons**
- 5. Incoming Chairs' Remarks**
- 6. Adjournment** **8:30 pm**