



Board Meeting Agenda

January 28, 2021

1 p.m. – 2:30 p.m.

1. Call to Order
2. Approval of November 19 Minutes
3. Treasurer's Report
4. Open Board Positions
 - a. State Chair Elect
 - b. Fall Conference Co-Chair
 - c. Spring Conference Chair
 - d. Governance Chair
 - e. Institutional Ambassador Chair
 - f. Graduate Student Representative
 - g. Two-year Tier Representative
5. Immediate Past President Comments/Review
6. Virtual Brown Bag Luncheon Update
 - a. Welcome
 - b. Business Meeting
 - c. Session Topics
 - i. Leadership in Times of Chaos
 - ii. Work-Life Balance and Mental Health
 - iii. Navigating the New Normal (Open Dialog)—Darla and Melissa
7. 501(c) Update
8. Old/Continuing Business
 - a. Job Shadow Program?
 - b. Debbie Blanke Scholarship Update
9. ACE Women's Network
 - a. State Chairs Meeting – 3 o'clock today
 - b. Virtual ACE Women's Leadership Conference, March 19, 2021
 - i. Registration Now Open (Cost \$60, Noon- 4p.m. CST)
10. Next Meeting-- February 25, 1-2 p.m.