



Special Board Meeting Agenda

April 22, 2021

1 p.m. – 2 p.m.

1. Call to Order
2. Approval of March 23rd Minutes
3. Treasurer's Report
4. Spring Brownbag Follow-up
 - a. Survey Results
 - b. Lessons Learned
 - c. Number of attendees by session
 - i. Leadership in Times of Chaos
 - ii. Work-Life Balance and Mental Health
 - iii. Navigating the New Normal- Open Dialogue
 - d. Other comments
5. Fall Conference Update
6. Brief update of activity related to position duties/ACE Women's Network Meeting
 - a. State Chair
 - b. Immediate Past State Chair
 - c. State Chair Elect
 - d. Treasurer
 - e. Secretary
 - f. Debbie Blanke Scholarship Chair
 - g. Fall Conference Chairs
 - h. Communications Chair
 - i. Governance Chair
 - j. Spring Conference Chairs
7. Other Business
8. Next Meeting—May 27, 1-2 p.m.