



## Board Meeting Agenda

July 22, 2021

1 p.m. – 2 p.m.

1. Call to Order
2. Approval of June May 27 Board Meeting Minutes
3. Approval of June 24 Strategic Planning Minutes
4. Treasurer's Report
5. Revisit of attendance policy for Board members
6. Brief update of Board member activity related to position duties
  - a. State Chair
  - b. Immediate Past State Chair
  - c. State Chair Elect—**position is open**
  - d. Treasurer
  - e. Secretary
  - f. Fall Conference Chairs
  - g. Debbie Blanke Scholarship Chair
  - h. Communications Chair
  - i. Governance Chair
  - j. Spring Conference Chairs
7. Other Business
8. Next Regular Meeting—September 23, 1 p.m.