



Special Board Meeting Agenda

March 23, 2021

3 p.m. – 4 p.m.

1. Call to Order
2. Approval of February 23 Minutes
3. Treasurer's Report
4. Spring Brownbag Lunch Final Details
 - a. Tribute to Women Presentation (Susmita)
 - b. Survey (Susmita)
 - c. Registration and Session Details (Angel)
 - d. Moderators to monitor chat questions and time
 - i. Leadership in Times of Chaos (Karen and Shirley)
 - ii. Work-Life Balance and Mental Health (Susmita and Judy)
 - iii. Navigating the New Normal- Open Dialogue (**Darla and Melissa?**)
 - e. Other responsibilities and volunteers???
5. Order of Brownbag Activities
 - a. Run video about 5 minutes before start of session and immediately after (Susmita, Angel)
 - b. Welcome & Introduction of Board Members (including new board member, Michelle Johnson)– Shirley (would this constitute a short business meeting?)
 - c. Procedures for participants; encourage completion of survey (Angel?)
 - d. Presenters
 - i. Leadership in Times of Chaos (Kyla Lewis)
 - ii. Work-Life Balance and Mental Health (Erica Argyropoulos)
 - iii. Navigating the New Normal- Open Dialogue (Darla and Melissa)
 - e. Run video during transition to Main Room
 - f. Participants Return to Main Room?
 - g. ?????
6. Other Business
7. Next Meeting—April 22, 1-2 p.m.