



Special Called Board Meeting Agenda  
October 28, 2021  
1 p.m. – 2 p.m.

1. Volunteer notetaker for Melissa Brevetti in her absence today?
2. Call to Order
3. Approval of September 23 Board Meeting Minutes
4. Treasurer's Report
5. Virtual Fall Conference Details
  - a. Darla Fent-Kelly and Susmita Hazra (program details, etc)
    - i. Proposals
    - ii. Moderators
    - iii. Introduction of speakers
    - iv. Miscellaneous
  - b. Angel Icenhour (breakout sessions, etc.)
    - i. Breakout logistics
    - ii. Raffle tickets
    - iii. Miscellaneous
6. Debbie Blanke Scholarship presentation
7. Business Meeting Content on November 18?
8. Spring Luncheon
  - a. Michelle Johnson
    - i. How to proceed—virtual or in person
    - ii. Location
    - iii. Miscellaneous
9. Other Business
10. Next Regular Meeting: January 27, 2022