

Special Called Board Meeting Agenda

September 2, 2021

1 p.m. – 2 p.m.

1. Call to Order
2. Approval of July 22 Board Meeting Minutes
3. Treasurer’s Report
4. Fall Conference (Darla and Susmita)
   1. Speaker
   2. Sessions (content)
   3. Online Setup
   4. Etc.
5. Other Business
6. Next Regular Meeting—September 23, 1 p.m.? October ??