**BOARD OF DIRECTORS MEETING AGENDA**

SEPTEMBER 7, 2021

7:00 P.M.

1. Call Meeting to Order
2. Welcome
3. Approval of Minutes
4. Two-minute Tidbit
5. Reports of Officers
   1. President
   2. Vice President
   3. Treasurer
   4. Secretary
   5. Principal
6. Committee Reports
   1. Communications
   2. Diversity, Equity & Inclusion
   3. Events
   4. Fundraising
   5. Member & Volunteer Recruitment
   6. Staff Appreciation
7. New Business
   1. Ratify 08/17/21 vote to elect Bridget Allison as Treasurer
   2. Adopt the financial review
   3. Establish a Reflections Committee and appoint a Reflections Committee Chair
   4. Adopt Standing Rules
8. Topics of Discussion
   1. General Membership meetings
9. Adjourn Meeting