**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