



**Location:** Teams Meeting

**Date:** Wednesday, June 15, 2022

**Time:** 12:00 PM-1:00 PM

## **BOARD OF DIRECTORS MEETING**

Special Meeting

### **Special Meeting Agenda**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. APPROVAL OF AGENDA**
- 5. CONFIDENTIALITY AND SENSITIVE INFORMATION STATEMENT**
- 6. MEMBER COMMENTS (limited to 3 min per member)**
- 7. NOMINATIONS COMMITTEE REPORT – Leslie Need**
- 8. ANNUAL MEETING SCHEDULE – Leslie Need** (Related Resolution 2022-08)
- 9. POLICY COMMITTEE REPORT, POTENTIAL BYLAWS AMENDMENTS, & ELECTION POLICIES – Leslie Need:**
  - a. Member in “Good Standing” (Related Resolution 2022-09)
  - b. Nominating Committee Eligibility and Election Policies
  - c. Requesting Ballots for Voting By Mail (Related Resolution 2022-10)
- 10. GENERAL INTEREST ITEMS:**
  - a. Strategic Planning Schedule and Survey
- 11. MEETING ADJOURNMENT**