



## **Agenda**

February 21, 2017 | 3:30pm  
BOV, Blow Hall

### ***I. Call to Order and Roll Call***

Announcement of Excused Absences

Approve November, December, January minutes(if there is a voting quorum)

Announce David Zoll has resigned, Jennifer Fox is stepping in as interim Treasurer

### ***II. President Updates***

- BOV meeting, IT talk, up-coming meeting with for the Bold campaign
- Updates from Committees working on General meeting
- Introduce Speaker for Black Lives Matter
- Spring elections (if time allows)

### ***III. Committee Reports and Assignments***

- Policies and Issues – Destiny Elliott, Chair
- Constitution and Bylaws – Jennifer Fox, Chair
- Staff & Community Relations/Communications – Jesse Windley; Chris Katella, Co-Chairs
- Elections and Nominations – Susan Cheesman, Chair
- Activities & Events – Melissa Marshall, Chair

### ***IV. New Issues or Concerns (open discussion)***