

# Agenda

January 16, 2018 | 9:00AM Sadler Center – York Room

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Roll Call

Announcement of excused absences

#### II. Approval of Minutes

December 2017 Minutes November 2017 Minutes September 2017 President's Report

## III. Guest Speaker: Henry Broaddus, WM 2026

## IV. Ad Hoc Officer Elections

Vice President Secretary

#### V. General Business

Vote to correct Staff Assembly terms of service Spring General Meeting – date, time, location, topic

#### VI. President's Report

### VII. Treasurer's Report

#### VIII. Committee Reports

- a. Policies and Issues Ms. Bobbi Rawlings
- b. Constitution and Bylaws Ms. Amy Spencer-Westerkamp
- c. Communications Mr. Chris Katella
- d. Elections and Nominations Ms. Dana Anderson-Radcliffe
- e. Activities & Events Ms. Venus Spencer

## IX. New Issues or Concerns (open discussion)

#### X. Adjournment