**MEETING NOTICE**

September 29, 2021 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
2. **Introduction Circle**
3. **Approval of the Order of Business**
4. **Special Business**
   1. Secretary of the Board Appointment – For Approval
5. **Consent Agenda**
   1. Reports
      1. Executive Reports
      2. Director Reports
   2. Minutes
6. BOD 210825 OPEN
7. CERC 210917 OPEN
8. **Communications**
   1. Election Management Team Update – For Information
9. **New Business**
   1. UWSA Discord Server – For Approval
   2. Access Lounge Booking – For Approval

**Closed Session**

1. **Consent Agenda**
   1. Minutes
      1. BOD 210825 CLOSED
2. **Communications**
3. **New Business**
4. **Other Business**
   1. Ambassadorship Policy Package Reminder – Please respond to Jen’s email!
   2. Next Meeting of the Board: November 3, 2021 at 5:30 p.m.
5. **Adjournment**