

# MEETING NOTICE

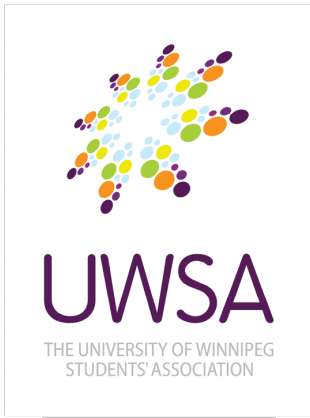
November 2, 2022 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

- 1. Call to Order**
- 2. Introduction Circle**
- 3. Approval of the Order of Business**
- 4. Special Business**
  - a. Election Result Ratification - CEC**
- 5. Consent Agenda**
  - a. Reports**
    - i. Executive Reports
    - ii. Director Reports
  - b. Minutes**
    - i. BOD 220928 OPEN
    - ii. EXEC 220428 OPEN
    - iii. EXEC 221026 OPEN
    - iv. DMC 220609 OPEN
    - v. DMC 220908 OPEN
    - vi. SLC 220929 OPEN + Addendum
- 6. Communications**
- 7. New Business**
  - a. Advisory Circle Member Approvals**

**Closed Session**
- 8. Consent Agenda**
  - a. Minutes**
    - i. BOD 220928 CLOSED
    - ii. EXEC 220428 CLOSED
    - iii. F&O 221019 CLOSED
- 9. Communications**
- 10. New Business**
- 11. Other Business**

Next board meeting: November 30, 2022
- 12. Adjournment**



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