



North E-Board Meeting Agenda

April 22, 2020

Host: Lynda Vargas

Location: Via Cisco WebEx
(or call in at: (408) 418-9388, access code: 629 754 646)

Time: 3:30 pm

1. Call to Order
2. Agenda Adjustments / Approval of Agenda
3. Approval of 01.14.2020 E-Board Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Correspondence Report
7. Old Business
 - a. Cancelled AFSS Conference 2020 - Debrief
 - b. Strategic Plan
8. New Business
 - a. June 2020 Quarterly Meeting
 - b. 2020/21 Executive Board Swearing-in
 - c. Proposed Amendment to By-laws: § 2.4 Life Membership
 - d. Meeting calendar – review upcoming dates
9. Committee Reports
 - a. Bylaws – Jodi Martin
 - b. Communications – Sallie Ross
 - c. Education & Training – Christina Burroughs
 - d. Historical – Sallie Ross
 - e. Legislative –Vacant
 - f. Membership – Valerie Erwin
 - g. Meeting Host Coordinator – Joyce Engler
 - h. Sunshine – Aleta Cook
 - i. Ways and Means – Lori Kickinger
10. Identification of items for next meeting
11. Good of the Order
12. Adjournment