

Board Meeting

Thursday, June 25, 2026 11:30 AM

Zoom Call

Call to Order

The presiding officer (Chair or President) officially calls the meeting to order.

1. **Call to Order**

Roll Call

2. **Roll Call**

Record attendance to establish whether a quorum is present so that binding votes can be taken.

Approval of Agenda

3. **Approval of Agenda**

Approval of Minutes

4. **Approval of Minutes**

Unfinished Business

5. **Unfinished Business and General Orders**

Reports of Officers, Boards, and Standing Committees

Officers and permanent committees provide updates and any required motions.

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Officers and permanent committees provide updates and any required motions.

Selection of Board Chair and Vice Chair

7. **Selection of Board Chair and Vice Chair**

Selection of Board Members to fill committee vacancies:

2 Vacancies on the Executive Committee

1 vacancy on the Policy Committee

1 vacancy on the Claims Committee

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Adjournment

9. **Adjournment**