

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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Selection of Board Chair and Vice Chair

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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