

Thursday, May 5, 2021, 11:30 AM ET // 8:30 AM PT

Present: Pippin W, Alison ALGM, Jessica R, Meredith G, Susan L

AGENDA

- Check-in
- Approve March minutes (all)
 - Approved
- GA roles and co-leadership plans
 - Affirmed co-chairs Pippin and Alison
 - Jessica on volunteer coordinating
 - Meredith on communications with proposers for GA
- GA Report and acknowledgements
 - done
- Mini-Assembly planning
 - Feedback on bylaws interpretation question confirms there will be mini-assembly
 - Process for telling people how to submit additional revisions: awaiting confirmation from co-moderators but anticipate deadline to be Thurs @ 5 ET
- Revise GA Session schedule
 - Assign session content leads, discuss flow
 - Alison leads and will delegate
 - ACTION ITEM: reach out to explore options to support caucus sessions--DONE
- Finalize pre-roll slide content
 - Due May 24
 - ACTION ITEM: send draft for feedback and to make a logo--DONE
- Process for AIWs, review, legal consult, etc.
 - Feedback on recent AIW on Pandemic
 - Meeting schedule at GA
 - ACTION ITEM: to finalize and put in shared doc--DONE
- Schedule/Calendar
 - pre-GA planning meetings week of June 14
 - ACTION ITEM: Overall GA schedule and timing for our internal/external meetings--DONE
- How we want to use Facebook
 - Sharing draft SOC survey profile results
 - Invite folks to repost
 - Invite Friends to page
 - ACTION ITEM: Connect with Audra on Facebook page--