



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, August 9, 2021*

4:00 p.m. Pacific / 5:00 p.m. Mountain / 6:00 p.m. Central / 7:00 p.m. Eastern

Online Meeting via Zoom



Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Opening Reading	
4:10	5:10	6:10	7:10	Check-In via Breakout Groups	
4:25	5:25	6:25	7:25	Consent Agenda <ul style="list-style-type: none"> <li>• May 10, 2021 <i>DRAFT</i> Board Meeting Minutes</li> <li>• June 22, 2021 <i>DRAFT</i> Board Meeting Minutes</li> <li>• June 28, 2021 <i>DRAFT</i> Board Meeting Minutes</li> <li>• July 12, 2021 <i>DRAFT</i> Board Meeting Minutes</li> <li>• General Assembly 2021 <i>DRAFT</i> Minutes</li> </ul>	Charles Du Mond
4:30	5:30	6:30	7:30	Discussion About General Assembly in Providence (and decision-making process)	Meg Riley
5:00	6:00	7:00	8:00	Bylaws	Barbara de Leeuw
5:30	6:30	7:30	8:30	Additional Expenditure Proposal	Susan Frederick-Gray Andrew McGeorge
<i>CLOSED SESSION</i>					
5:35	6:35	7:35	8:35	Appointments, Including Board Liaison Positions	Meg Riley Charles Du Mond
6:05	7:05	8:05	9:05	Design Team	Leslie MacFadyen Suzanne Fast
6:20	7:20	8:20	9:20	Closing	