



BOARD OF TRUSTEES
MEETING AGENDA

Monday, May 16, 2022

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	Charles Du Mond
4:30	5:30	6:30	7:30	Potential Bylaw Rule Amendment for G.19.3, Correcting Typo	Charles Du Mond
4:45	5:45	6:45	7:45	Draft Rules of Procedure	Charles Du Mond Carey McDonald
5:00	6:00	7:00	8:00	Planning the Combined Board and Moderator Report	
5:45	6:45	7:45	8:45	EXECUTIVE SESSION (45 minutes)	