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| 8:00 – 8:02 | Welcome | Mr. Barb Greve |
| 8:02 – 8:05 | Opening Words and Chalice Lighting | |
| 8:05 – 8:15 | Check-In (30 sec a piece) | All |
| 8:15 – 8:18 | Approve Consent Agenda <ul style="list-style-type: none"> • Bylaw Changes (submitted from Jan. 2018 Meeting) • Article II Process @ GA | Barb Greve |
| 8:18 – 8:28 | Commission on Institutional Change <ul style="list-style-type: none"> • Update • Structure for Use of GA General Sessions | Leslie Takahashi |
| 8:28 – 8:43 | Strategic Conversation: 1 st & 8 th Principles | Article II Working Group |
| 8:43 – 8:45 | Administrivia <ul style="list-style-type: none"> • Development Calls • GA Travel Reservations | Elandria Williams |
| 8:45 – 9:00 | Executive Session: Personnel Matter | Barb Greve |
| 9:00 – 9:05 | Check-Out (2-3 words) | All |
| 9:05 – 9:10 | Closing Words and Extinguishing of Flame | |

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/760537802>

Meeting ID: 760 537 802

Join by Phone: +1-646-558-8656 (US Toll)