

8:00 – 8:02	Welcome	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	Elandria Williams
8:18 – 8:30	Commission on Institutional Change <ul style="list-style-type: none"> Update (5 min) Responding and Supporting (7 min) 	Leslie Takahashi, Co-Mods
8:30 – 8:32	Update on Article II	Article II Working Group
8:32 – 8:42	General Assembly <ul style="list-style-type: none"> GA Scholarships Report Bylaw Update General Assembly- Board needs 	Carey McDonald and Elandria Williams
8:42 – 8:47	April Board Meeting Agenda	
8:47 – 8:52	Executive Session: Appointments <ul style="list-style-type: none"> Investment Committee 	Dick Jacke
8:52 – 8:57	Check-Out (2-3 words)	All
8:57 – 9:00	Closing Words and Extinguishing of Flame	

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/178430852>

Meeting ID: 178 430 852

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