



BOARD OF TRUSTEES
MEETING AGENDA

Monday, June 29, 2020

2:00 PM – 3:30 PM ET / 11:00 AM – 12:30 PM PT
Online Meeting via Zoom



ET	PT		
2:00 – 2:05	11:00 – 11:05	Greetings / Welcome	
2:05 – 2:35	11:05 – 11:35	Appreciation with Elandria Williams and Rev. Mr. Barb Greve	Elandria Williams Barb Greve
2:35 – 2:50	11:35 – 11:50	Highs and Lows from General Assembly (GA)	
2:50 – 2:55	11:50 – 11:55	Plans for Orientation in July	Carey McDonald Stephanie Carey Maron
2:55 – 3:05	11:55 – 12:05	Discussion of Board of Trustees Officers, if ready	
3:05 – 3:15	12:05 – 12:15	Anything to Lift Up from the Commission on Institutional Change Discussions at GA	
3:15 – 3:20	12:15 – 12:20	Schedule / Expectations for the Rest of the Year	
3:20 – 3:25	12:20 – 12:25	Anything Urgent from GA (executive session, if needed)	