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|-------------|---|----------------------|
| 8:00 – 8:02 | Welcome | Barb Greve |
| 8:02 – 8:05 | Opening Words and Chalice Lighting | Lucia Santini-Field |
| 8:05 – 8:15 | Check-In (30 sec a piece) | All |
| 8:15 – 8:20 | Board Agreements – follow up from Oct meeting | Elandria Williams |
| 8:20 – 8:35 | Moderator 2019 Nominating Committee Update | |
| 8:35 – 8:55 | Conflict of Interest – process to update policy | Elandria & Barb |
| 8:55 – 9:05 | Article II | Elandria Williams |
| 9:05 – 9:15 | Administrivia <ul style="list-style-type: none"> • Future Zoom Meetings • January Board Meeting – Logistics and Program | Barb and Stephanie |
| 9:15 – 9:25 | Check-Out (2-3 words) | All |
| 9:25 – 9:30 | Closing Words and Extinguishing of Flame | Susan Frederick-Grey |
| | Executive Session (as needed) | |

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/885571336>

Meeting ID: 885 571 336

Join by Phone: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)