

8:00 – 8:03	Welcome, Opening Words and Chalice Lighting	Elandria Williams
8:05 – 8:15	Check-In (30 sec a piece)	All
8:15 – 8:30	Commission on Institutional Change Update	Leslie Takahashi
8:30 – 8:40	Holdeen Trusts	Tim Brennan
8:40 – 8:55	GA Mission And Partnership (GAMAP) meeting update	Susan Frederick-Grey
8:55 – 9:00	October Board Retreat – Logistics	Elandria Williams & Barb Greve
9:00 – 9:05	Discuss & vote to enter executive session <ul style="list-style-type: none"> Purpose: Receive, discuss, and vote on Appointments Committee nominee(s) for GAPC and Board Trustee 	Elandria Williams
9:05 – 9:09	Check-Out (2-3 words)	All
9:09 – 9:13	Move into Executive Session for Appointments	All
9:13 – 9:58	Appointments <ul style="list-style-type: none"> Process review/reminder GAPC member appointee nominee BoT member appointee nominee 	Barb Greve
9:59 – 10:00	Closing Words and Extinguishing of Flame	Barb Greve

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/359478776>

Meeting ID: 359 478 776

Join by Phone: +1 646-558-8656 or +1 669-900-6833