AGENDA – 1:00PM

CALL TO ORDER:

  a. Excused —
  b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT - March 11, 2021 Board Meeting Minutes
4. CORRESPONDENCE
5. OLD BUSINESS:
   COMMITTEE ASSIGNMENTS: ADD Dianne Blodgett to OSC; Ginny Clifford and Peter Brunette to Retirement;
   a. President’s Update – Rich Gulla 10 min
   c. Proposal to amend Board Policy – Gary Snyder 5 min
   d. Executive Session – 30 min
   e. Break – 10 min.
   f. Board 5K Road Race Team – Rich Gulla 10 min.
6. MOTION TO ACCEPT CONSENT AGENDA: OSC, Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, John Hattan
      Associate Memberships, John Hattan
   b. Finance Committee, Avis Crane
   c. Lavender Caucus, Mikayla Bourque
   d. Steward Committee – Ken Muske
   e. Organization Committee, John Hattan
8. MOTION TO ACCEPT All Reports into Record
9. NEW BUSINESS (two thirds vote required for any action to be taken)
10. ADJOURN
NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.