



2021-2022 Executive Board Meeting

Topic: Executive Board Meeting 21-17
Date & Time: Wednesday, December 1, 2021
3:30 p.m.
Place: Remote, Microsoft Teams

Items:

- 1) Adopt Agenda
- 2) Adopt Minutes
- 3) PCC Report
- 4) SHEC Report
- 5) Spark Report
- 6)
- 7)
- 8)
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- 13)
- 14)

Stephanie Chin
Anika Anand
Mitchell German

Objectives

- 1) Adopt Agenda
- 2) Adopt Minutes
- 3) Report
- 4) Report
- 5) Report
- 6)
- 7)
- 8)
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- 10)
- 11)
- 12)
- 13)
- 14)
- 15) Provide Information & Answer Questions
- 16) Unfinished/Other Business
- 17) Time of Next Meeting and Motion to Adjourn

Motions