



2021-2022 Executive Board Meeting

Topic: Executive Board Meeting 21-23

Date & Time: Tuesday, February 8, 2022
1:30 p.m.

Place: Remote, Microsoft Teams

Items:

1)	Adopt Agenda	
2)	Adopt Minutes 21-21 and 21-22	
3)	PCC Report	Stephanie Chin
4)	Spark Report	Mitchell German
5)	SWHAT Report	Kayva Patel
6)	Sponsorship & Donations Committee Recommendations	Jayachandran
7)	Closed Session	Devarapalli
8)		
9)		
10)		
11)		
12)		

Objectives

1)	Adopt Agenda
2)	Adopt Minutes
3)	Report
4)	Report
5)	Report
6)	Approval
7)	Approval
8)	
9)	
10)	
11)	
12)	
13)	Provide Information & Answer Questions
14)	Unfinished/Other Business
15)	Time of Next Meeting and Motion to Adjourn

Motions

6. **Moved** by _____, seconded by _____ that the Executive Board approve the following recommendation from the Sponsorship & Donations Committee:
- \$100 Sponsorship to JamHacks VI