



## 2022-2023 Executive Board Meeting

**Topic:** Executive Board Meeting 22-09

**Date & Time:** Friday, September 16, 2022  
10:30 a.m.

**Place:** Remote, Microsoft Teams

- Items:**
- 1) Adopt Agenda
  - 2) Adopt Minutes 22-06, 22-07, 22-08
  - 3) Diversity Report Arash Aria
  - 4) EFRT Report Jake Howran
  - 5) FCC Report Chitrini Tandon
  - 6) Proposed Job Description – Diversity + Equity German  
Network Peer Support Coordinator
  - 7)
  - 8)
  - 9)
  - 10)
  - 11)
  - 12)

- Objectives**
- 1) Adopt Agenda
  - 2) Adopt Minutes
  - 3) Report
  - 4) Report
  - 5) Report
  - 6) Report
  - 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 German, **seconded** by \_\_\_\_\_ that the Executive Board approve the creation of the Diversity + Equity Network Peer Support Coordinator job description, as circulated.