



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-05
Date & Time: Thursday, July 13, 2023
9:30 a.m.
Place: Remote, Microsoft Teams

Items:

1)	Adopt Agenda	
2)	Adopt Minutes	
3)	EFRT Report	Fezan Khokhar
4)	SHEC Report	Sheridan Fong
5)	Spark Report	Deeptha
		Ramakrishnan
6)	SWHAT Report	Jenny Zhao
7)	WGEN Report	Rijaa Khan
8)	Transition Report	Scott
9)		
10)		
11)		
12)		

Objectives

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

Motions

8. **Moved** by _____, **seconded** by _____ that that Executive Board approve the 2022-2023 President Transition Report, as circulated.