

## 2024-2025 Executive Board Meeting

**Topic:** Executive Board Meeting 24-05 **Date & Time:** Wednesday, July 31, 2024

12:00pm EDT

Place: Remote, Microsoft Teams

Items: 1) Adopt Agenda

2) Adopt Minutes 24-04 and 24-05

3) Michelle Caruso PCC Report 4) SHEC Report Celine Chak WGEN Report Anne Peiris 5) 6) **EFRT Report** Fred Min 7) **FCC Report** Ella Ying Yaseen Khan 8) Maroons Report 9) Spark Report Serena Bansal

10) 11) 12)

Objectives 1

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

## **Motions**