SPECIAL BOARD MEETING AGENDA

Quorum = 6
Present = Chair, Vice Chair, Fundraising, Regions, Communications, Records, Outreach, Membership

5 majority
6 - 2/3

Read and Approve Agenda (1 minute)
Introduce Guests (2 minutes each)
New Business
   State Convention Committee Chair (5 minutes)
   Budget (10 minutes)

Hard stop at 9:07p.