

1. Conflict of Interest Annual Update	Theresa	Conflict of Interest Form - Please return to Theresa via email by March 1st.
2. Annual Review of the Bylaws	Theresa	Bylaws
3. Onboarding Packet Review	Theresa	Onboarding Packet
4. Review Preliminary 2022-2023 Budget	Jen	
a. JDAL	Jason	
b. NEW		

IV. ACTION ITEMS

1.		
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V. FEEDBACK AND REFLECTION

1. Next meeting Attendance	Theresa	1. Identify if quorum will be met.
2. Assignments for Next Meeting	Theresa	2. Review work to be completed for the next meeting.
3. Exit Ticket		

BOARD MEMBER TERMS

<i>Expires July 2022</i>	<i>Expires July 2023</i>	<i>Expires July 2024</i>
<ul style="list-style-type: none"> Colleen Simpson Reed Welsh 	<ul style="list-style-type: none"> Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Rebecca Fairman 	<ul style="list-style-type: none"> Shirley Zepnick Heidi Fagre

COMMITTEES AND MEMBERSHIP

<i>Governance Committee</i>	<i>Development Committee</i>	Finance Committee
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<i>Academic Committee</i>	<i>Executive Committee</i>
<ul style="list-style-type: none"> Colleen Simpson Georjeanna Wilson-Doenges 	<ul style="list-style-type: none"> President: Theresa Kaquatosh Vice Pres: Reed Welsh Secretary: Shirley Zepnick Treasurer: Open