GENERAL MEMBER MEETING

Wednesday, January 12, 2022 Being Produced Remotely

AGFNDA

- A. Standing Items (10 mins)
 - a. Welcome, Check In, Attendance, and Land Acknowledgement
 - 1. Called to Order at:

Timestamp:

- 2. Welcome:
- 3. In Attendance:
- 4. Land Acknowledgement (as of January 28, 2021) read by:
- b. Appointment of Timekeeper, Vibe Watcher & Stack Monitor
 - 1. Timekeeper:
 - 2. Vibe Watcher:
 - 3. Stack Monitor:
- c. Read Mission Statement and Financial Protocol
 - 1. Mission Statement read by:
 - 2. Financial Protocol read by:

Timestamp:

- B. Formal Business (55 mins)
 - a. Agency and Event Updates (10 mins)
 - b. Community Affairs Committee Report (20 mins)

Guest Speakers:

1.

2.

- C. Open Discussion (15 mins)
- D. In Memoriam (5 mins; suggest a name to commemorate the close of our meeting)
- E. Adjournment

Timestamp:

Estimated Time: 65 minutes

Next Member Meetings:

February 9

March 9

April 13

May 11

June 15*

July 13 August 10

Saturday, September 10* (Annual Member Meeting)

(Please note meetings with * have changed dates from the usual second Wednesday for Member meetings)