GENERAL MEMBER MEETING
Wednesday, January 12, 2022
Being Produced Remotely

A G E N D A

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)