



AGENDA

December 13, 2022

Meeting in person

Call to Order—Chair Pro Tempore

Roll Call—Secretary

Approval of Minutes

New Business

Introduce Parliamentarian—Chair Pro Tempore

Election to fill Chair vacancy—Chair Pro Tempore

Charter Amendments—Chair Pro Tempore

DPRT Report—Seth Hendler-Voss

Treasurer's Report—Treasurer

Committee Reports

- 1. Marketing Report-Vice Chair of Marketing**
- 2. Programming Report-Vice Chair of Programming**
- 3. Nominations Report-Vice Chair of Nominations**

Liaison Report—Herb Williams

Unfinished Business

Announcements

Adjournment

Next meeting: January 10, 2023