



## **Tentative Executive Board Agenda**

September 24, 2020 at 11:30 pm

Zoom Conference Call

- 1. Open Meeting**
  - a. Roll call
  - b. Set the agenda
  
- 2. Old Business**
  - a. Election status – Moos
  - b. New Board officers – Bull
  - c. New Board meeting schedule - President
  - d. Secretary
    - i. Approval of minutes
  - e. Treasurer
    - i. No report due.
  - f. Executive Assistant Report
    - i. Casscomm Request
    - ii. Member Renewal Status
      1. VIP list addition
      2. Member Decal Status
  - g. Event Statuses
    - i. Blood Drive
    - ii. Brady Community Call Status
    - iii. Queen of Hearts Status
  
- 3. New Business**
  
- 4. Items added to the Agenda**
  
- 5. Adjourn**