

General Assembly Meeting Agenda February 8, 2018 9:00 am Zoom Only

This meeting will be held under Chatham House Rule. Topics and decisions will be fully and accurately represented but not individual speakers.

I. Call to Order

- II. Approval of Minutes
- III. Officer Reports
 - A. President's Report
 - B. Treasurer's Report
 - C. Community Engagement Chair
 - D. Event's Committee Chair
 - E. Professional Development Chair
 - F. Strategic Planning and Culture Chair
 - G. Other Reports
- IV. New Business
 - A. One Hour of Wellness
 - B. Transparency in Communication Discussion
 - C. SAC member orientation Discussion
 - D. Chief Diversity Officer
- V. Old Business
 - A. Admin Professionals Day
 - B. Kopp Gifts

VI. Discussion

VII. Announcements

VIII. Adjourn