Teleconference

4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZEkdeurpjksEtHMkzetnQlgs4O9bkejFYHy>

|  |  |  |
| --- | --- | --- |
| 4:00 PM – 4:05 PM | Welcome/Call to Order  | Chair |
| 4:05 PM – 4:10 PM | Roll Call  | Chair |
| 4:10 PM – 4:15 PM | Review and Adopt Agenda\* | Chair  |
| 4:15 PM – 4:20 PM  | Review and Adopt Minutes\*  | Chair |
| 4:20 PM – 4:30 PM  | Rules Committee Report | Claire Covert-ByBee |
| 4:30 PM – 4:35 PM | Appointment of Rules Committee Chair\* | Chair |
| 4:35 PM – 4:40 PM | Invitation to Jim Puente regarding data system | Chair |
| 4:40 PM – 4:45 PM | Discussion of Annual Meeting | Chair |
| 4:45 PM – 4:50 PM  | Discussion of MOUs | Chair |
| 4:50 PM – 4:55 PM | Discussion of RFP for Executive Director | Chair |
| 4:55 PM – 5:00 PM | Adjourn\*  | Chair |

\* Indicates agenda item requires Executive Committee vote