



**Executive Board Meeting  
AGENDA  
Thursday, Sept. 10th 2020  
Time: 12 noon**

[Join Zoom Meeting](#)

ID: 87877893239; Password: 198166

**AGENDA**

1. Call to Order
2. Adopt Agenda
3. Steven Adelson from the Center for Civic Justice (5 minutes)
4. Approval of Prior E-Board Meeting Minutes ([July 31st](#))
5. Startup of Fall Semester Classes
6. Virtual Delegate Assembly - September 25, 2020
7. Anonymous Letter & Chapter/Statewide Response
8. Change in Executive Board Voting Members
9. Article 11 & Special Committee Vote
10. Adjournment

**Voting Members of the Executive Board:** Diane Bello, Paula Di-Pasquale-Alvarez, Crystal Fleming, Jeff Heinz, Shoshana Hershkowitz, Jennifer Jokinen, Nicholas Koridis, Charles McAteer, Liz Montegary, Ed Quinn, Arthur Shertzer, Judith Wishnia, Pamela Wolfskill, Charles Wrigley, Michael Zweig.