



**Executive Board Meeting
AGENDA
Wednesday February 17, 2021
Time: 12:00 PM**

Zoom Meeting: TBA

AGENDA

1. Call to Order
2. Statement of Values
3. Adopt Agenda
4. Approve Minutes from January 28, 2021
5. Chapter Budget Proposal
6. Academic Grievance Officer Appointment
7. Vacant Officer Positions – Vice President for Academics and Chapter Secretary
8. Schedule of Meetings for the Semester – Planning Group
9. New Business.
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.