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Agenda
Executive Committee
Friday, September 25, 2020 8:30 AM
Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (September 11, 2020) – Action Item
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only.
- VI. Unfinished Business
 - A. BOD Absences – Discussion Item
The Committee will discuss and consider Board member absences.
 - B. ASI Student of the Month – Discussion/Action Item
The Committee will discuss the implementation of ASI Student of the Month virtually and its reward.
- VII. New Business
 - A. Strategic Plan Tracking – Discussion Item
The Committee will discuss ideas for tracking progress on the ASI Strategic Plan.
- VII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Committee.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”