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Agenda

Emergency Board of Directors

Friday, September 30, 2022, 10:00 AM – 10:45AM Zoom ID: 879 7926 7719
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 9, 2022) – Action Item
- V. Reports
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VII. Unfinished Business
 - A. Board of Directors/Student-at-Large Appointment – Action Item
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns and Liaisons
- VIII. New Business
 - A. Resolution to Decrease ASI-CDC and ITDC Capacity – Action Item
The Board will consider the Resolution to decrease the capacity of the ASI Child Development Center and Toddler Program
 - B. Resolution for ASI-CDC and ITDC Designee – Action Item
The Board will consider the resolution to authorize the CDC Program Director as the ASI Child Development Center and Toddler Program Designee
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”