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Agenda

Board of Directors

Friday, September 9, 2022, 12:00 - 2:00 PM

Hybrid Meeting

Location: **Loker Student Union 324/325**

Zoom ID: 879 7926 7719

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 (August 12, 2022) – Action Item
- V. Time Certain 12:15PM – Tranitra Avery – Foundation Rebrand Presentation
The Board will hear from Tranitra Avery, Foundation Executive Director regarding Foundation's Rebrand.
- VI. Reports
- VII. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VIII. 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
- IX. New Business - None
- X. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- XI. Adjournment

“ASI REPRESENTS THE STUDENTS”