

# Board of Directors Meeting

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## Meeting Agenda

(5 min)

### I. Introduction

(15 min)

### II. Coalition Business

#### A. Website update - Daniel Tuutau (Inform)

☛ *Daniel Tuutau*

#### B. Fall candidate forum scheduling - Charlotte Fife-Jepperson (Inform)

☛ *Charlotte Fife-Jepperson*

#### C. Other business items? (Discuss)

(20 min)

### III. Secretary Elections - Dan Strong

☛ *Dan Strong*

#### A. Nominations and Vote (Decide)

If you would like to be considered for an issue area manager position and cannot attend this meeting, please send a short statement to Dan Strong via email (danstrong13

(45 min)

### IV. Issue Area Development and Issue Area Manager Elections - Blake Perez

☛ *Blake Perez*

#### A. Board will adopt issue area value statements and select issue area managers (Discuss, Decide)

If you would like to be considered for an issue area manager position and cannot attend this meeting, please send a short statement to Dan Strong via email (danstrong13@gmail.com) to be nominated.

(10 min)

### V. Boardspot Overview (time permitting) - Turner Bitton (Inform)

☛ *Turner Bitton*

### VI. Public Comment

### VII. Adjourn