

**AGENDA**

Date: July 2, 2021

Time: 12:00 p.m. – 2:00 p.m.

Location: Zoom Call

**Ad Hoc Committee Meeting: Board Meeting Logistics and Member Engagement**

**12:00 to 12:05** Meeting Opening

**12:05 to 12:10** Select Ad Hoc Committee Chair

**12:10 to 2:00** Review and discuss Board member logistics and engagement survey feedback and determine recommendations to bring to the full Board.