

7. 9:45-9:55 COMMITTEE REPORTS 10 Min.

A. Staff Affairs, Megan Hoffman & Naomi Hone

B. Rural Affairs, Brad Krick

C. Elections, Membership, and Rules, Walker Wheeler Attachment 1

D. Advocacy Committee, Jodi Baxter

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8. 9:55-10:05 ELECTION OF OFFICERS 10 Min.

9. 10:05-10:15 BREAK

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13. 10:30-10:45 DISCUSSION ITEMS 15Min.

Review Motion 2011.217.2 to clearly define the role of this ~~face~~.

ACTION

14. 10:45-10:50 NEW BUSINESS 5Min.

15. 10:50-11:00 ROUND TABLE DISCUSSION 10 Min.

16. 11:00 ADJOURN

Attachment 1

Elections, Membership and Rules Committee m