

Board of Directors Organizational Meeting

June 8, 2021 // 11:45 am - 12:00 pm EDT
By Videoconference

AGENDA

AGENDA ITEM	TIME	SPEAKER(S)
D 1. Opening remarks by the chair 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	11:45-11:47	J. MacQuarrie
M 2. Board committee appointment/elections 2.1 Appointment of committee chairs (GHRCC/RAAC) 2.2 Election of executive committee MAL position 2.3 Other	11:47-11:57	J. MacQuarrie A. Wong
D 3. Adjournment	11:57-12:00	J. MacQuarrie

LEGEND

M Motion required **D** For discussion
I Information * Items with attachments

