

10:00 a.m. V.

- A. Executive Committee/ President's report – Tom Brice
 - B. Executive Director Report – Theresa Bakker
 - C. Network Reports – As available
 - D. Scholarship-Lorna Shaw
 - E. Legislative-Meredith Cameron
 - F. Awards-Darryl Lewis Sr.
 - G. Governance-Rhonda Widener
 - H. Finance-Thomas Farrugia
- MOTION "The Board approves

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