

Executive Board Meeting Agenda

Tuesday, April 13, 2021 11:10 am – 12:00 pm Zoom Conference

If you would like to attend, please contact Debbie Douglass, debbied@cos.edu or Nancy Yanes, nancyv@cos.edu

- 1. CALL MEETING TO ORDER - PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE MINUTES**
- 5. PUBLIC COMMENTS:**
This is the time set aside for the Board to receive public comments on issues which are not included on the agenda (*limit 3 minutes per person*).
- 6. SENIOR MANAGEMENT INFORMATION UPDATE**
- 7. ACCREDITATION / MASTER PLAN STUDENT REPORT**
- 8. ADVISORS REPORT** –Recyclable project due April 13th worth 50 points, Officer Applications due April 16th by 12 noon, Elections April 26th-30th, Administrative Policy and Board Policy assignment due April 22nd worth 50 points
- 9. EXECUTIVE BOARD REPORTS**
- 10. STANDING COMMITTEE REPORTS**
- 11. OLD BUSINESS**
 - a. Student Social Hour, Review - Nicole, Isiah, Erika and Jonalyn
 - b. Period Poverty Initiative – Nicole
 - c. Student Social Hour, April 20th – Nicole, Safia and Sylvester
- 12. NEW BUSINESS**
- 13. ANNOUNCEMENTS**
- 14. ADJOURNMENT**

*** Please note if unable to complete the business of the agenda during the Tuesday class meeting, the agenda may be carried over to the Thursday class meeting.**