



*Executive Board Meeting
Special Meeting Agenda*

October 14th, 2022

2:00PM – 3:00PM

To be held in-person:

Cherry Parks room 103

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- V. Open Public Forum
- VI. Unfinished Business
 - a. STFC Proposal Number 22A029 approval (Vote)
- VII. New Business
 - a. Constitution Updates (Discussion)
 - b. CEF Updates (Exit)
- VIII. Board Reports
- IX. Announcements
- X. Adjournment