



AGENDA FOR OCTOBER FULL BOARD MEETING – October 19, 2021

Embassy Suites –1000 Woodward Pl NE Alb. 87102

12:00pm-1:15pm Atrium

Call to Order.....Dwain Haynes

Approval of the Agenda.....Dwain Haynes

Approval of the Minutes – October 21, 2020*Dwain Haynes

Comments from Outgoing President.....Dwain Haynes

Induction of LeAnne Gandy as CES President.....Dwain Haynes

Election of CES President-Elect..... LeAnne Gandy

Annual Review & Approval of Board PolicyLeAnne Gandy

Adoption of the Open Meetings Act Resolution.....LeAnne Gandy

Next Meeting Date – October 18, 2022.....LeAnne Gandy

Additional Comments from Membership.....LeAnne Gandy

Adjournment.....LeAnne Gandy

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