1. Opening Remarks – Joni Marsh, President

2. Consent Agenda:
   a. Minutes April 2, 2021 – Shelia Booth, Chapter Administrator

3. 2021 Chapter Awards – Julia Puester & Daniel Murray, Awards Committee Co-Chairs

4. Chapter Administrator Report – Shelia Booth, Chapter Administrator
   a. Conference
   b. Health & Safety Plan
   c. Chapter Events
   d. Sponsorship Update

5. 5-Year Development Plan & 1-Year Action Plan – Joni Marsh, President
   a. Development Plan Worksheet
   b. Review of Goals, Strategies & Action Items
   c. Breakout Groups
   d. Draft Updated DP & AP for 2022-2026

6. Communication Plan – Mike Tylka, VP Communications
   a. Newsletter
   b. Weekly Update Eblasts
c. Social Media

d. Podcast

7. Event Planning – Joni Marsh, President
   a. Standing Events & Calendar Review
   b. Group Breakouts
   c. Draft Calendar

8. Bylaws Review – Michelle Stephens, Past President and Shelia Booth, Chapter Administrator
   a. Review proposed redline/draft
   b. Creation of Executive Board

9. APA Update – Susan Wood, Region V Director

10. Other

11. Adjourn

Next Meeting: August 7, 2021 TBD

Timeline:
9:00 AM Meeting begins; coffee, tea, muffins and bloody mary/mimosa bar
12:00 PM Lunch break
1:00 PM Meeting reconvenes
3:00 PM Adjournment

Virtual participation may be limited.
No conference center tour is planned

Google Meets Information:

Meeting ID: https://meet.google.com/izq-jdti-rrr

Phone: 415-4842867

PIN: 215 319 034#