

Board of Directors (BOD) Executive Session Agenda – 1.11.2023

Virtual Meeting (see pg 2 for meeting invite)	
Time	Topic
7:45 pm PST	<p>Closed Executive Session immediately following the regular Board of Directors January 11, 2023 meeting Executive Session may only be attended by members of the Board of Directors and guests the Board invites to join the meeting [per USAWE Bylaws Article 5, Section 15 (pg 20)]</p> <p>Roll Call President – Olga Hendrickson President-Elect – Doreen Atkinson Secretary – Kris Blacklock Treasurer - Erin O’Shaughnessy At Large Director 1 – Trisha Kiefer-Reed At Large Director 2 – Stephanie Hayes Regional Director 1 – Heather Humelbaugh Regional Director 2 – Robin Bond Regional Director 3 – Chris Stanko Regional Director 4 – Kiki Pantaze Regional Director 5 – Becky Shevern Regional Director 6 – Karen Miller Regional Director 7 – Rebecca Algar</p>
7:50 pm	Concerns and Complaints – Ethics Chair, Dan Dahlke
8:20 pm	Adjourn

Board of Directors (BOD) Executive Session Agenda – 1.11.2023

Olga Hendrickson (Doreen Atkinson) is inviting you to a scheduled Zoom meeting.

Topic: USAWE BOD Executive Session (following the regular BOD Meeting January 11, 2023)

Time: Jan 11, 2023 7:45 PM PST, 8:45PM MST, 9:45 PM CST, 10:45 PM EST

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZYkf->

[iqrT4vHt1r6_ECjX9h1LscgQFzyxiD/ics?icsToken=98tyKuGqzMrGNeQtR2ORpwQHYqgd-rztiVYgrcMjkaJgN9Wlr-Z85RMbVONsLj](https://us02web.zoom.us/j/82981235549?pwd=eFBTd3lkT2lyUGNwQUZQZGJIRURxZz09Z85RMbVONsLj)

Join Zoom Meeting

<https://us02web.zoom.us/j/82981235549?pwd=eFBTd3lkT2lyUGNwQUZQZGJIRURxZz09>

Meeting ID: 829 8123 5549

Passcode: 841351

One tap mobile

+13052241968,,82981235549#,,,,*841351# US

+13092053325,,82981235549#,,,,*841351# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 829 8123 5549

Passcode: 841351

Find your local number: <https://us02web.zoom.us/u/kd4evDXQqs>