

Board of Directors (BOD) Executive Session Agenda – 01.13.2023

CONFIDENTIAL until formally announced

| Virtual Meeting (see pg 2 for meeting invite) | |
|--|--|
| Time | Topic |
| 5:00 PM PST | <p>Closed Executive Session January 13, 2023</p> <p>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</p> <p>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> |
| 5:05 PM | <p>Topic – Resignation of President Olga Hendrickson</p> <p>Prior to this meeting review USAWE Bylaws: Article V Full Board of Directors, Section 4. Election of Directors and Terms, F. Vacancies and Article VI Officers and Staff, Section 3 President Elect Come prepared for action required.</p> |
| 6:00 PM | Adjourn |

Board of Directors (BOD) Executive Session Agenda – 01.13.2023

USAWE is inviting you to a scheduled Zoom meeting.

Topic: Executive Session

Time: Jan 13, 2023 5:00 PM Pacific, 6:00 PM Mountain, 7:00 PM Central, 8:00 PM Eastern

Join Zoom Meeting

<https://us02web.zoom.us/j/82148211676?pwd=a0ZMLzllNncrSWxFKzd5M04xRHhxdz09>

Meeting ID: 821 4821 1676

Passcode: 516064

One tap mobile

+13092053325,,82148211676#,,,,*516064# US

+13126266799,,82148211676#,,,,*516064# US (Chicago)

Dial by your location

+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)

+1 305 224 1968 US

+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: 821 4821 1676

Passcode: 516064

Find your local number: <https://us02web.zoom.us/j/82148211676>