



Council Meeting Agenda
 April 23, 2021
 11:00 am-1:00 pm Eastern

Time	Topic/Presenter/Supporting Material	
11:00 am (10 min)	A. Welcome 1. Opening remarks 2. Agenda Review	Nancy Nichols
11:10 am (45 min)	B. Governance Update 1. Contested Elections Pros and Cons 2. Segment responses 3. Bylaws update	Mark Dawkins
11:55 am (20 min)	C. Updates – Elections, Volunteers, Board Position 1. Council Chair Elect 2. International Council Member 3. AAA Nominations Committee <ul style="list-style-type: none"> • Nominations Committee Policy? 4. AAA Committee Volunteer Request 5. DEI Board Position	Nancy Nichols Elaine Mauldin
12:15 pm (30 min)	D. CEO Update 1. Hiring 2. Membership 3. Annual Meeting 4. Board Strategic Retreat 5. Meetings Update	Yvonne Hinson
12:45 pm	Adjourn	