**SaVRID**

# Board Meeting Agenda

**Location**: Hybrid (Zoom and Jen Weiler’s house)
**Date**: 6/17/22
**Time**: **6:00 PM – 8:00 PM**

Call the meeting to order (Quorum?)

APPROVAL OF APRIL BOARD MEETING MINUTES

INTRODUCTIONS

 OPEN ISSUES

 Bylaws Committee met and are still flushing out pros and cons for CDI interpreting at general meetings

NEW BUSINESS

Restructuring SaVRID (Bylaws Changes)

MAL designations and duties

Special Election for VP candidate

MAL vacant positions

General and board meetings

When to meet: Fridays?

General meetings: Virtual or in person

 Planning for Sept General meeting

 Next Board Meeting

ANNOUNCEMENTS?

PUBLIC COMMENTS?