



**Board of Directors Meeting Agenda**  
**Thursday, October 5, 2023 at 10:00am via Zoom**

1. Call to order
2. Roll Call
3. Approval of minutes:
  - a. 8/30/23 BOD meeting
4. Committee Reports:
  - a. Conference
  - b. Emerging Leaders
  - c. Executive
  - d. Legislative
  - e. Marketing
  - f. Scholarship
5. Treasurer's Report
6. Executive Director's Report
7. Old Business
  - a. By-law modifications
  - b. Financial Discussion – CD – *remains tabled*
8. New Business
  - a. Purchase of MAMA equipment/supplies
9. Briefings
10. Public Comments
11. Board Member Comments
12. Adjourn

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