1. Call to Order
   a.

2. Roll Call
   a. Present:
   b. Excused:
   c. Unexcused:
   d. *= voting members, voting members present =

3. Approval of Week _ Minutes
   a. Motion:
   b. Second:
   c. Results
      i. Yay:
      ii. Nay:
      iii. Abstain:

4. New Business
   a. Nominations for Chair
   b. Nominations for Vice Chair

5. Announcements
   a.

6. Adjournment
   a.