1. Call to Order
   a.

2. Roll Call
   a. Present:
   b. Excused: Becca Rose* (1st half)
   c. Unexcused:
   d. *= voting members, voting members present =

3. Approval of Agenda
   a. Motion:
   b. Second:

4. New Business
   a. Introduction
      i.
   b. Orientation Slides
      i.
      ii.
   c. Logistics and Meeting Time
      i.
   d. Questions
      i.

5. Announcements

6. Adjournment
   a.