

## Executive Board Meeting Special Meeting Agenda

October 28th, 2022 2:00PM – 3:00PM

To be held in-person: Cherry Parks room 103

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes (10/7/22)
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
  - a. ASUWT Lunch Presentation Overview (Holly)
  - b. Special Allocation Fund Discussion (Jasmine)
  - c. Board Report Template (Halanna)
  - d. ASUWT Initiatives (Halanna)
- VIII. Board Updates
- IX. Advisor Updates
- X. Announcements
- IX. Adjournment