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|  | **Executive Board Meeting****January 13, 2021 – 9:30 am****Zoom:** [**https://uw-phi.zoom.us/j/98441949776**](https://uw-phi.zoom.us/j/98441949776)**AGENDA** |
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|  **9:30 am** | **CALL TO ORDER** | Shauna Kennedy and Francine Sullivan |
|  **9:35 am** | **REVIEW AND APPROVAL OF MINUTES:*** November 18, 2020
 |  |
|  **9:40 am** | **PRESIDENTS’ REPORT*** Nominating Committee
 | Shauna Kennedy and Francine Sullivan |
|  **9:50 am** | **TREASURER’S REPORTS*** November 2020
* December 2020
 | Candace Wenzel |
| **10:00 am** | **PRINCIPAL’S REPORT** | Kurt Criscione |
| **10:30 am** | **COMMITTEE REPORTS**1. Emergency Prep
2. NSD Foundation (update)

*As time allows:*1. *Grants*
2. *Legislative*
3. *Membership*
4. *Hospitality*
5. *Fundraising*
6. *Reflections*
7. *Volunteer Coordinator*
8. *Communications*
9. *Scholarships*
10. *Staff Appreciation*
11. *Student Directory*
12. *Website*
13. *Golden Apple/Acorn*
 | 1. Lynn Smith
2. Kelly Locke for Joan Glenn
3. *Kim Norris*
4. *Nancy Chamberlain*
5. *Kara Roth*
6. *Lisa Fifer*
7. *Kristin Duff*
8. *Audrey Kozel*
9. *Amber Wendover*
10. *Jayne Banks*
11. *Kelly Locke*
12. *Amy Cast*
13. *Patrick Low*
14.
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| **10:40 am** | **NEW BUSINESS*** **Citizens for Northshore Schools**
 | Amy Cast |
| **11:00 am** | **ADJOURN** |  |

*Upcoming meetings:*

* *February 10, 2021 (Wed), 9:30 – 11 am (Executive Committee), 11 am – noon (General Membership)*
* *April 7, 2021 (Wed), 9:30 – 11 am (Executive Committee)*
* *June 9, 2021 (Wed), 9:30 – 11 am (Executive Committee)*