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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* |
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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)*