



EXECUTIVE BOARD MEETING AGENDA

MEETING DETAILS

Location: Intel Corporation, 4100 Sara Rd. Rio Rancho, NM 87124

Date: Nov 4, 2018 Time: 3:30pm

MEETING PURPOSE: Begin discussions on Chapter culture, Budget and Finance Reports, First Quarter Internal Audit findings, Committee progress

Committee reports can be found online in the Members Only area.

| AGENDA ITEMS | PRESENTER | TIME ALLOTTED (mins) |
|-----------------------|----------------|----------------------|
| 1. President's Report | Jasmyn Madison | 15 |

STANDING COMMITTEES

| | | |
|--|------------------|----|
| 1. Budget & Finance- Financial Secretary | Amala Waldon | 5 |
| 2. Budget & Finance- Treasurer | Dionne Rodgers | 10 |
| 3. Internal Audit | Victoria Jackson | 10 |

REPORTS REQUIRING ACTION

| | | |
|------------------------|----------------|---|
| 4. Membership Services | Ramona Dillard | 5 |
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REPORTS FOR INFORMATION ONLY

| | | |
|--|------------------------------------|---|
| 5. Economic Development | Theresa Carson | 3 |
| 6. International Awareness & Involvement | Shakeba Weathers, Raudia Sallee | 3 |
| 7. Physical & Mental Health | Olivia Underwood | 3 |
| 8. Arts & Letters | Vicki Scott | 3 |
| 9. Ways & Means | Sonya Smith | 3 |
| 10. Political Awareness & Involvement | Sonya Smith | 3 |

SPECIAL COMMITTEES

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|-----------------|--------------|---|
| 1. Founders Day | Amala Waldon | 3 |
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