



ALBUQUERQUE ALUMNAE CHAPTER  
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## EXECUTIVE BOARD MEETING AGENDA

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### MEETING DETAILS

Location: Intel Corporation, 4100 Sara Road Rio Rancho, NM 87124  
Date: June 2, 2019 Time: 3:30pm

**MEETING PURPOSE:** May/EOY Budget and Finance Reports, P&P results, EOY Committee reports

*Committee reports will be on the Chapter website in the Members Only area.*

AGENDA ITEMS	PRESENTER	TIME ALLOTTED (mins)
I. President's Report	Jasmyn Madison	7
II. May action items	Olivia Underwood	5

### III. STANDING COMMITTEES

1.	Budget & Finance- Financial Secretary	Amala Waldon	5
2.	Budget & Finance- Treasurer	Dionne Rodgers	10

### REPORTS REQUIRING ACTION

3.	Arts & Letters	Sonya Smith	3
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### REPORTS FOR INFORMATION ONLY

4.	Policies & Procedures	Sonya Smith	10
5.	Educational Development	Farnicia Trotter	3
6.	International Awareness & Involvement	Shakeba Weathers, Raudia Sallee	3

### IV. NEW BUSINESS

7.	End of Year review	Jasmyn Madison	30
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