Meeting Agenda

Board Member Invitees:
Donnie Baillargeon, Shawna Ciampa, Celia Couture, Jenny Fielding, Ken Fisher, Rich Greaves, Faye Harrington, Hugh Thompson

I. Call to order K. Fisher

II. Roll call – EMACT Member Groups S. Ciampa

III. President’s Report K. Fisher
   a) Year in Review
   b) Preview of Agenda

IV. End of Year Treasurer’s Report H. Thompson

V. Approve Treasurer’s Report EMACT Member Groups

VI. EMACT Updates
   a) Membership D. Baillargeon
   b) Education and Training R. Greaves
c) DASH C. Couture  
d) Communications J. Fielding  
e) DE&I Task Force M. Aguillon, K. Chao  
f) COVID Response Task Force R. Greaves, J. Fielding  

VII. New Business  
a) Proposed By-laws Changes K. Fisher  
b) Proposed Nomination for 2021 – 2022 Board K. Fisher  

VIII. Vote on By-laws Changes EMACT Member Groups  

IX. Vote on Proposed Nominations EMACT Member Groups  

X. Adjournment K. Fisher