



Location:

QP and Live Streaming



Date: June 12, 2021



Time: 10:00AM

## 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
- b) Education and Training

D. Baillargeon

R. Greaves



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- c) DASH
- d) Communications
- e) DE&I Task Force
- f) COVID Response Task Force

C. Couture

J. Fielding

M. Aguillon, K. Chao

R. Greaves, J. Fielding

#### **VII. New Business**

- a) Proposed By-laws Changes
- b) Proposed Nomination for 2021 – 2022 Board

K. Fisher

K. Fisher

#### **VIII. Vote on By-laws Changes**

**EMACT Member Groups**

#### **IX. Vote on Proposed Nominations**

**EMACT Member Groups**

#### **X. Adjournment**

**K. Fisher**