



## **EXECUTIVE COUNCIL MEETING**

**June 22, 2023**

**7:00 PM – 9:00 PM (EST)**

**ZOOM**

Call to Order	Marvin Dulaney, President
Roll Call	
Place Name in the Chat	
Adoption of the Agenda	Marvin Dulaney
Minutes	Susan Simms Marsh, Secretary
Membership	Ida Jones, Vice President of Membership
Governance Committee	Kenvi Phillips, Chair

### **EXECUTIVE SESSION**

Nominating Committee	
Program Cluster <sup>3</sup>	Aaisha Haykal, Vice President of Programs
Adjournment	

### **UPCOMING EXECUTIVE COUNCIL MEETINGS**

Thursday      June 29, 2023

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<sup>3</sup> Report should be ready for the June 15<sup>th</sup> meeting. In the event time allows. If not, fill in at one of the other two meetings.