

**Presidents' Round Table Executive Committee Meeting**

Wednesday, August 12, 2020

2:00-3:00 EST

Zoom Location: <https://zoom.us/j/99869879504?pwd=TWsvY2xHL1huOHpKUmtKeW1NSExwdz09>

Dial In: 1-312-626-6799

Meeting ID: 998 6987 9504

Passcode: 546149

**AGENDA**

<b><u>Topic</u></b>	<b><u>Responsible</u></b>	<b><u>Time</u></b>
I. Call to Order	K. Beatty	2:00 – 2:05 pm
II. Financial Report	W. Tobin	2:10 – 2:20 pm
III. Committee Updates		2:20 – 2:35 pm
▪ Membership	L. Johnson	
▪ Lakin	L. Marshall Washington	
▪ MOCSLI	R. Shabazz	
IV. Old / New Business	K. Beatty	2:35 – 2:55 pm
▪ Chase Bank Signature Approvals		
▪ Listen Sessions Preliminary Findings		
▪ Staffing		
V. Action Items & Adjourn	K. Beatty	2:55 – 3:00 pm

