

**Presidents' Round Table Executive Committee Meeting**  
Wednesday, September 9, 2020  
2:00-3:00pm EDT, 1:00-2:00pm CDT, 11:00am-12:00pm MST/PDT

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	
• Membership letters/Invoices		
▪ Lakin	L. Marshall Washington	
▪ MOCSLI	R. Shabazz	
IV. Old / New Business	K. Beatty	2:35 – 2:55 pm
▪ Listening Sessions – follow up email to CEOs regarding themes and next steps		
▪ Website Update – critical aspects and membership page		
▪ Framing strategic planning session for Oct 23rd		
V. Action Items & Adjourn	K. Beatty	2:55 – 3:00 pm

