



Board of Directors Meeting

TUESDAY, MAY 28, 2024

1:30 pm

Chapter Office – 3141 Fairview Park Drive, Suite 360, Falls Church, VA 22042

Zoom Link for Guests to attend virtually, if preferred:

<https://caionline->

[org.zoom.us/j/82233023402?pwd=VHppV054aklNWmJIWFdETXF6MktiUT09](https://caionline-org.zoom.us/j/82233023402?pwd=VHppV054aklNWmJIWFdETXF6MktiUT09)

Webinar ID: 822 3302 3402

Passcode: 879477

Call In Number: 301 715 8592

- 1) Prior Meeting Minutes
- 2) Consent Agenda
 - a) Communications Council
 - b) Member Services Council
 - c) Education Council
 - d) Legislative
 - e) VLR
- 3) Financial Reports
- 4) Executive Directors Report
- 5) President's Report
- 6) Old Business
 - a) Education Palooza venue update
 - b) Task Force Updates
 - i) Higher Education Outreach Task Force
 - ii) Office Relocation Update
 - iii) DEI Task Force
- 7) New Business
 - a) Potomac Watershed event review discussion

Next Meeting: Monday, June 24 in the chapter office