

## DELEGATE ASSEMBLY ORDER OF BUSINESS Monday, August 9, 2021, 6:00 – 7:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Standing Rules
- 5. Roll Call of Delegates
  - (a) Seating of Delegates and Alternates
- 6. Credentials Report
- 7. Reading and Approval of Minutes
- 8. Executive Committee Reports
  - (a) 2020-2021 Strategic Plan Review | 2020-2021 Strategic Plan
    - 1) Acceptance of Report
  - (b) 2021-2022 Strategic Plan (draft)
    - 1) Presentation of Budget
    - 2) Approval of 2021-2022 Strategic Plan
  - (c) Executive Director's Report
    - 1) Acceptance of Report
- 9. Resolutions Committee Report
  - (a) Reading and Board Position
  - (b) Action
- 10. Standing/Special Committee Reports
- 11. New Business
  - (a) Constitution Change
  - (b) Bylaws Change
  - (c) Proposed Changes 1
  - (d) Proposed Changes 2
  - (e) Election of President Elect
- 12. Announcement of New Officer
  - (a) Passing of the Gavel
- 13. Adjournment