

## ESC BOD Meeting Agenda

Date: 12.04.24

Location: Randy Smith Library

Item Number	Topic	
1.	Welcome/Call to Order	
2.	Roll Call- Melissa, Sarah, Cindy, Keri, Carl, Allison, Brett	
3.	Approval of Meeting Agenda and Previous Meeting Minutes Move to approve: Brett 2nd by Cindy	
4.	New Business 1. New BOD structure: Welcome, fill positions 2. Sponsor logo 3. EComm report	
5.	Old Business 1. Employment Structure	
6.	Committee Updates 1. Uniform committee: 2. Bylaws: updates were passed at AGM 3. P and P updates were passed at the last BOD meeting 4. Gaming:	
7.	Action Items	
8.	Adjourn. Next meeting Date	