



Agenda

Date: May 7, 2021

Time: 11:00 AM – 12:00 PM

Zoom Invite: 98129504227

Overview

1. Welcome Back
2. Approval of Meeting Minutes-Quarterly Mtg. 2/26/2021
3. Review Agenda

Continued Business

1. Treasurer's Report
 - a. Donation Request- HealthImpact \$5K
 - b. Revisit increasing membership dues in the future- spring 2022
2. COADN-North Student Scholarships Awarded- Kelly Butler
3. Open Leadership Positions- Elections process
 - a. Treasurer (cross-train)
 - b. Vice-President (cross-train)
 - c. President Elect
4. COVID-19 Updates
5. Other

New Business

1. COADN Officer Elections for vacant positions
 - a. Succession Planning for COADN-North
2. List serve- request to add BRN
3. Announcements/Celebrations
4. Other
5. Upcoming Dates
 - a. Next Meeting September 24, from 9-12:30
 - b. CACN/COADN Joint Conference- October 13-15, 2021