



## **North Agenda**

**Date:** Dec 3, 2021

**Time:** 11:00 AM – 12:00 PM

**Zoom Meeting Link:** <https://sjeccd-edu.zoom.us/j/96645112544>

**Meeting ID:** 966 4511 2544

**One tap mobile:** +16699009128,96645112544# US (San Jose)

### **Overview**

1. Welcome Back
  - a. Type name and organization into the chat
2. Approval of Meeting Minutes-Quarterly Mtg. 9/24/2021
3. Review Agenda

### **Continued Business**

1. Treasurer's Report (Janis)
  - a. Flo's Cookie Jar Status Update
2. Elections process- Volunteers (2-4) for Nominating Committee (Enna)
3. COVID-19 Updates
4. Reminder- BRN NECs added to Google group; use Excel file to create own email distribution list that can be private
5. Other

### **New Business**

1. Mentorship Survey Update (Laura)
  - a. <https://protect-us.mimecast.com/s/NvrKCzpAo6SG28JYF43zbK?domain=docs.google.com>
2. Bylaws Revision
3. Fall 2022 conference planning (Enna)
4. Announcements/Celebrations
5. "Getting to know you better" twice per year virtual meeting (Janis poll)
6. Other
7. Upcoming Dates
  - a. Next Meeting at Joint CACN-COADN February 11, 2022
  - b. March 4<sup>th</sup> or 18<sup>th</sup> COADN Spring Conference (South)
  - c. May 6<sup>th</sup>, 9am-11am