

**Monday, January 17th, 2022**

**Winter Meeting Agenda Day 2**

- 8:15 – 8:30 Governing Board and Member Check-In
- 8:30 – 8:45 Call to Order Kay Merg, 2022 President  
 Pledge of Allegiance Ryan White – 2022 Monterey Peninsula President  
 Inspiration Ace Estes, 2022 Santa Cruz President  
 Mission, Vision Rebecca Pollack Rude, 2022 San Diego County President  
 Strategic Partner Recognition Donelle DuFault, 2022 Strategic Partnership Chair
- 8:45– 9:45 **Governing Board Meeting**  
 Call to Order Kay Merg, 2022 President  
 Rules of the Day Theresa Wilson, Parliamentarian,  
 Credentials Report Nila Esposito, Credentials Chair  
 2021 Final Treasurer’s Report Taffy Maurer, 2022 First Vice President  
 2022 Budget and Approval Donelle DuFault, 2022 Treasurer  
 2022 Membership Report Sabrina Brown, 2022 President-Elect  
 2022 Committee Chair Approval Kay Merg, 2022 President  
 Committee Reports Action Items Only
- 9:45 – 10:00 BREAK
- 10:00 – 10:30 Strategic Partners, Diamond, Emerald, Sapphire and Amethyst Strategic Partner Presentations
- 10:30 – 10:50 NETWORK SPOTLIGHTS (6)
- 10:50 - 11:50 Position Specific Breakouts: President & President-Elect, First Vice President, Treasurer, Membership Director, Events Director. District Vice Presidents. (See Breakout Schedule)
- 11:50– 12:20 Event Networking – Sher Heard, Maria Johnson and Aisha Allen
- 12:20 – 12:45 BREAK
- 12:45 – 1:30 Leadership Panel –Moderator: Kay Merg-Panelist Jennifer Branchini, Heather Ozur and Sara Sutachan
- 1:30-2:00 Nominating and LID – Rosanna Garcia and Kaye Chapman
- 2:00 -3:00 Skyrocket Your Membership – Sabrina, Alma Porras and Paul Wong
- 3:00 – 3:30 Leadership Through Collaboration – Donelle and Kama Burton
- 3:30– 3:45 Strategic Partner Drawings, Network Drawings, Network Event Announcements and Adjournment
- \*\*Next Meeting Dates: Spring Meeting Sacramento – April 23 & 25, 2022**  
**Pre-meeting & Nominating Committee Interviews – April 20-23, 2022 (Via Zoom)**