



PUBLIC NOTICE

Topic: MHARS Membership Committee meeting

Time: May 13, 2021 05:00 PM Eastern Time (US and Canada)

The public is welcome to view the meeting via Facebook Live on the MHARS Board's website.

Agenda

Committee Members: Tim Carrion (Committee Chair), Regan Phillips, Karen McIlwaine, Sandra Premura, Karen Sutera, Kreig Brusnahan, Dr. Hope Moon (ex-officio)

Staff: Patrice McKinney

- I. Review Board Member Attendance
- II. Draft Slate of Officers for FY22 to be recommended at the May Board meeting
- III. Resignations
- IV. Discuss a strategy to fill vacant positions
- V. Determine consent agenda item(s)
- VI. Next meeting: 06/10/2021 at 5:00 p.m.
- VII. Adjourn by 5:45 p.m.