AGENDA
June 11, 2019

1. Lunch and Socializing (12:30–1 p.m.)
2. Call to Order (1 p.m.) — Wendy Burchard, Chair
3. Icebreaker (1:05–1:25 p.m.) — Wendy Burchard, Chair
   
   Current members: What is the best piece of advice you can give our new Council members for making his/her time on USAC productive?

   Incoming members: What are you the most excited about and hope to accomplish during your service to USAC? Or do you have any questions for any outgoing members?

4. Year in Review (1:25–1:40 p.m.) — Wendy Burchard, Chair
5. Budget Review (1:40–1:45 p.m.) — Pam Lee, Secretary/Treasurer
6. Web Submissions & Responses (1:45–2 p.m.) — Meg Pevarski, Vice-chair
7. Recognition of Service (2–2:20 p.m.) — Wendy Burchard, Chair
8. Welcome New Members (2:20–2:30 p.m.) — Wendy Burchard, Chair
9. Transition to the 2019–20 Executive Committee (2:30–2:40 p.m.) — Wendy Burchard, Chair
10. Announcements (2:40–2:45 p.m.) — Wendy Burchard, Chair
11. Closed Session (2:45–3 p.m.) — Wendy Burchard, Chair
12. Adjournment (3 p.m.) — Wendy Burchard, Chair