CALL TO ORDER
The chair called the meeting to order at 11:30 AM.

ROLL CALL
Richard Peterson, President Present
Rob Sanderson, Jr, 1st VP Present
Will Micklin, 2nd VP Present
Ralph Wolfe, 3rd VP Present
Jackie Pata, 4th VP Present
Marvin Adams, 5th VP Present
Edward K. Thomas, Jr., 6th VP Present
Miciana Hutcherson, Emerging Leader Present

Also present: Corrine Garza, COO, Grace Singh, Special Assistant to the President, and Carley Jackson, Recording Secretary.

INVOCATION
Invocation was provided by Rob Sanderson, Jr.

ADOPTION OF THE AGENDA
M/S Rob Sanderson to approve. C/U Amended to add Scheduling, MBDA, Assembly Follow Up, and Language Planning. C/U

PUBLIC COMMENT
None given

BUSINESS (ACTION) ITEMS
Travel Policy Updates- Discussion of the importance of receipts and available apps for easy recording and submitting: Tiny Scan, Genius Scan, or photos. Review of Travel Policy, and Code of Ethics.

EC Representations- see attached updated Representation Listing.
EXECUTIVE SESSION
The chair called for executive Session at 1:05 PM. No objection, so ordered.

RESUME REGULAR SESSION
Regular Session resumed at 1:14 PM

BUSINESS (ACTION) ITEMS- Continued
Meeting Schedule- the Executive Council requested sharing schedules to accommodate upcoming meetings and events.

GOOD OF THE ORDER
Rob Sanderson, Ralph Wolfe, Will Micklin, Theresa Belton, Grace Singh, Sam Thomas, Jackie Pata, Miciana Hutcherson, Carley Jackson, and President Peterson all provided good of the order.

ADJOURN
The Chair called for adjournment at 1:43 PM. No objection, so ordered.