



## COFAS Business Meeting

May 28, 2021 | 12:00 noon – 2:00 p.m. (EDT)

### OPENING REMARKS

1. **Territorial Acknowledgement**
2. **Statement on Harassment and Discrimination & Identification of on-site peer support**
3. **Thank yous**

### MEETING

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes from June 1, 2019**
4. **Reports**
  - A. President's Report
  - B. Treasurer's Report
  - C. Audit Committee (Report for 2018-2019, 2019-2020)
5. **New Business**
  - A. COFAS 2024
    - i. Selection of Conference Location for 2024 – East Conference
      - a. Site Coordinator(s):
      - b. Agenda Coordinator(s):
  - B. Elections
    - i. President
    - ii. Vice-President
    - iii. Treasurer
    - iv. Secretary
    - v. Member-at-Large East
    - vi. Member-at-Large Central
    - vii. Member-at-Large West
    - viii. Audit Committee
    - ix. Website / Listserv Coordinator(s)
    - x. Confirmation
      - a. Past President
      - b. Signing Officers
6. **Other Business**
  - A. Report from Bilingual COFAS Conferences Committee
  - B. items from 2019 minutes
7. **Adjournment**