



MAASTO BOD Meeting Agenda

Sapphire 400 A

Oct. 29th 8:00-9:30 AM Pacific Time

- Call meeting to order Secretary Lorenz
- Roll Call Joel Skelley
- Review and approval of minutes from Sept. 1st BOD mtg in Chicago Secretary Lorenz
- Treasurer's Report Laura Mester
- HomeField Advantage Event Recap and next steps Secretary Lorenz
- EDL MOU Discussion and vote Director Marler
- D&I Committee update on Report Margaret Anderson-Kelliher
- CAV consultant assistance scope and budget proposal Elise Feldpausch
- MAASTO President rotation discussion Secretary Lorenz
- Request for Adjournment Secretary Lorenz