

International Directors Leadership Update

Thursday, May 6, 2021 8:30am-10:00am Pacific Video Conference Call

We improve people's quality of life through infrastructure development.

1)	Welcome, Purpose and Call to OrderSharon Slauenwhite, SR/WA President
2)	Conference Highlights Jade Meador, CMP Director of Events
	Background: This is a Pre-Conference update showing the Conference Program, Conference Schedule, BOD Sign-In at Registration, BOD Meeting on June 9, 2021.
3)	BOD AgendaSharon Slauenwhite, SR/WA President
	Background: This is a Pre-Conference update to walk all International Directors through the Agenda that will be used at the BOD Meeting on June 9, 2021.
4)	Financial UpdateJudy Jones, SR/WA Treasurer
	Background: This is a Pre-Conference Financial update in preparation for the Annual Budget that will be presented to the International Directors to be voted on at the BOD Meeting on June 9, 2021.
5)	Bylaws Update
	General Counsel
	Background: This is a Pre-Conference update in preparation for the Resolution on the Bylaws that will be presented to the International Directors to be voted on at the BOD Meeting on June 9, 2021.
6)	Other Questions & CommentsSharon Slauenwhite, SR/WA President
	Background: Any additional questions from the International Directors.
7)	Next Meetings and AdjournSharon Slauenwhite, SR/WA President
	Background: The next update for International Directors is Annual Board of Directors Meeting scheduled for June 09, 2021 at 1:30pm PDT.