

CCA Business on Zoom Schedule June 8-12

Checking in each day

at 1:00 Eastern; 12:00 Central; 10: Pacific time

Begin meeting promptly ½ hour after check-in.

Zoom each day will be 2 hours 30 minutes in length, including check-in.

• Monday, June 8

- Opening Prayer
- Newer Member Report
- Newer Member Proposal, discussion and voting by delegates
- W@WD Report
- W@WD Proposal, discussion & voting
- Proposal: Interim Business Meetings via ZOOM, discussion & voting

• Tuesday, June 9

- Opening Prayer
- Proposal by Kate Asselin: Shared Services Collaborative (GHR grant)
- Questions/answer, discussion and voting

• Wednesday, June 10

- Opening Prayer
- LT Accountability report
- LT Proposal for Affirming Goals, discussion and voting
- Dialogue on Statutes based on questions submitted previously (*see below for information on Revision of Statutes*)
- Opportunity for members to bring up any more questions or comments on revised Statutes (*Sr. Nancy Reynolds available for questions/clarifications*)

• Thursday, June 11

- Opening Prayer
- Continuing dialogue, as needed, on Statutes
- Dialogue on updating Introduction to Statutes
- Dialogue on when to vote and method of voting on Statutes

• Friday, June 12

- Brief Treasurer's report
- Opportunity for other business, dialogue/discussion as needed