



ASI Board of Directors Special Meeting Agenda

DATE: Tue March 2nd, 2021
TIME: 1:15pm - 3:45pm PST
LOCATION: Zoom Meeting
GROUPS: ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff
REMOTE: <https://fullerton.zoom.us/j/82498059481>
Meeting ID: 824 9805 9481

Meeting Called By: Maria Linares, Chair
Meeting Type: Special
Meeting Attendees: Members, Staff, Public
Meeting ID: 824 9805 9481

1. **Call to Order**

MARIA LINARES

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

5. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **Time Certain**

NONE

7. **Unfinished Business**

- a. **Action: Resolution to Restructure the Committees of the ASI Board of Directors** MARIA LINARES

The Board will consider approving a resolution to restructure the committees of the ASI Board of Directors.

8. **New Business**

- a. **NONE**

9. **Announcements/Member's Privilege**

10. **Adjournment**

MARIA LINARES