**Please silence all electronic devices.** Chairperson: Tom Weaver

1. Board Membership
	1. Barbara Merrill, ANCOR
	2. Gary Jessee, Sellers Dorsey
	3. Robert Fletcher, NADD
	4. Other candidates
2. ANCOR Memorandum of Understanding (MOU)
3. Board Member Onboarding Process
	1. Conflict of Interest Declaration
4. Other Items