

**Medway SEPAC**  
**Board Member Election Agenda**  
**Wednesday, May 4, 2022**  
**6:30 - 6:55 PM**  
**Location: Virtual Meeting**

Join Zoom Meeting

<https://us04web.zoom.us/j/74188190195?pwd=t50WRV6HjP676OuxvofRRRuRa651ks.1>

Meeting ID: 741 8819 0195

Passcode: KK2Tf6

**Type of Meeting:** Board Member Elections

**Meeting Facilitator(s):** Lauren Nassiff, Election Coordinator

- Call to Order:
- The Election Coordinator will review the roles and responsibilities for each board member position per the bylaws. Candidates will be elected by a majority vote.
  - Co-Chair (2 positions)
  - Treasurer (1 position)
  - Secretary (1 position)
- Brief Review of Open Meeting Laws
- The new board will serve a 1-year term effective 6/1/22. They will be encouraged to schedule their first meeting as board.
- Adjournment (6:55)

*Immediately following the meeting (7:00-8:00pm) there will be a presentation by Lisa and Josh Dieker via zoom*