

Medway SEPAC
Board Member Election Agenda
Wednesday, May 3rd 2023
6:30 - 6:55 PM
Location: Virtual Meeting

<https://us02web.zoom.us/j/81657274335?pwd=eW0ySUFCdjYzQnpLMTVwOStPMjUzUT09>

Type of Meeting: Board Member Elections

Meeting Facilitator(s): Kristen Salera, Election Coordinator

- Call to Order:
- The Election Coordinator (Kristen Salera) 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 6/1/23. They will be encouraged to schedule their first meeting as board.
- Adjournment (6:55)