1. **Call to Order**
2. **Roll Call**
3. **Approval of Board Meeting Minutes** **from** Wednesday, April 21, 2021
4. **Reports**
	1. **Officer Reports**
		1. President
			1. Confirm monthly/annual report filings are current
			2. Confirm monthly financial statements review was completed
			3. Review Chapter Business Plan status & priorities
			4. Provide SGMP national and regional update(s)
				1. JLM
				2. 40th Anniversary
		2. First Vice President *(as needed)*
		3. Second Vice President *(as needed)*
		4. Secretary *(as needed)*
		5. Treasurer
			1. Review latest bank statement and its receipts
			2. Review upcoming debits
			3. Review upcoming credits, if any
			4. Review revenue vs expenses for current meeting
	2. **Committee Chair Reports**
		1. Membership
			1. Confirm & assign the month’s recruitment, retention & reclamation action plans
			2. Confirm 50/50 ratio status and assign action plan
			3. Review 30, 60, 90 day membership renewals and assign action plan
			4. Review waitlist status
				1. What is the status of Jess Henry? Submitted application but never paid.
		2. Programs
			1. Review feedback survey results from Thursday, June 10 , 2021 meeting
			2. Review education calendar – topics and presenters only.
		3. Hospitality
			1. Review upcoming membership anniversaries
			2. Discuss special guests to recognize at today’s chapter meeting
			3. Discuss member career and life milestones to acknowledge *(carry forward to Communications)*
			4. Sign thank you cards for today’s host and speaker
	3. Communications
		1. Newsletter topics
		2. Facebook posts to schedule for next month
		3. Instagram posts to schedule for next month
		4. LinkedIn group topic for current month
		5. Website updates
	4. Fundraising
		1. Review quarterly fundraising plan
		2. Discuss ad sponsorship and revenue
		3. Consider outside fundraising opportunities
	5. Community Involvement
		1. Review and discuss quarterly community involvement plan
5. **Unfinished Business**
	1. Policy Manual
6. **New Business**
	1. NEC scholarship
	2. Membership campaign
	3. New board
		1. retreat
		2. bank switch over
		3. SOS switch over
7. **Wrap-Up**
	1. Recap action items and deadlines
	2. Announcements
8. **Adjournment**