

AGENDA
SPECIAL ASOR ZOOM BOARD MEETING
AUGUST 19, 2020, 3:00–5:00 EDT

1. Approval of Agenda.
2. ASOR's name.
 - A. Introductory remarks and recommendations of the Executive Committee (Sharon Herbert).
 - B. Interim Report from Ad Hoc Name Committee (Randy Helm).
 - C. Consideration of and action on the Executive Committee's recommendation that "Oriental" be removed from ASOR's name (Sharon Herbert).
 - D. Consideration of and action on the Executive Committee's recommendation that A-S-O-R be retained as the acronym of the organization (Sharon Herbert).
 - E. Discussion of further charge to the Ad Hoc Name Committee (Sharon Herbert).
3. Discussion of actions to take on issues of diversity, equity, and inclusion (Sharon Herbert).
 - A. Formation of a DEI taskforce
 - B. Discussion of actions to take on the open letter to the Board (posted at <http://www.asor.org/hidden/board-info/2020/08-handouts>)