

Agenda for Special ASOR Board of Trustee's Meeting
September 24, 2020 2-3:30 PM EDT

1. Approval of Agenda
2. Approval of Minutes Past Meetings
 - a. Approval of Minutes from May 14, 2020, Zoom Board Meeting
 - b. Approval of Minutes from August 19, 2020, Zoom Board Meeting
3. Discussion of Ad Hoc Committee on the Name of ASOR Final Report and associated documents. Not an Action Item. Documents will be available starting Monday from <http://www.asor.org/hidden/board-info>
4. Discussion and vote on revised recommendation(s) from the Executive Committee (to be distributed after the September 17th EC Zoom Meeting and before the Special Board Meeting). Possible Action Item.
5. Discussion and vote on next steps to take in changing the name of ASOR. Action Item.

Instructions for Zoom Meeting:

Topic: Special ASOR Board Meeting (Sept 24)

Time: Sep 24, 2020 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://asor-org.zoom.us/j/99411546530>

Meeting ID: 994 1154 6530

One tap mobile

+13126266799,,99411546530# US (Chicago)

+16465588656,,99411546530# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://asor-org.zoom.us/j/99411546530>