**VAFEPA Board of Directors’ Meeting**

**AGENDA** **July 11, 2019**

**Virtual Meeting By Ballot**

[**https://www.surveymonkey.com/r/S2QBHXP**](https://www.surveymonkey.com/r/S2QBHXP)

Cheryl P. Bostick, President  Amber Boggs, President Elect  Valdivia Hall, Secretary

Carl McDaniel, Treasurer  Ernestine Scott, Past President

Randall Johnson, Region 1  Vacant, Region 3  Jane Wright, Region 5

Candy Llewellyn, Region 1  Roxana Bandes McCarthy, Region 3  Vacant, Region 5

Angela Isbell, Region 2  Vacant, Region 4  Vacant, Region 6

Laura Estes, Region 2  Megan Moore, Region 4  Emily Altizer, Region 6

Marcia Shortt, Region 7  Chip Jones, Region 8  Vacant, VDOE

Jennifer Hurt, Region 7  Pamela Eakes, Region 8  Lynn Sodat, VDOE

Approval of Agenda

Approval of Minutes (June 13, 2019)

Approval of President’s Report

* Board Representative Updates
* NAFEPA Board Updates
* Photos for Website
* VAFEPA Leadership Award

Treasurer’s Report

Committee Reports

* Nominating Committee – N/A
* Conference Committee – Amber Boggs/Cheryl Bostick

Adjourn