**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