

DSDC

September 15, 2021

Meeting

1. Call To Order
2. Previous Meeting Approval
3. 2021 Season Review
4. Confirm 2022 Board Members
 - Roselle has asked to be moved in the rotation due to internal parent org restructuring
 - Carole Stream would be next but has a similar issue
 - Any teams willing to jump in?
5. Set Date for board transition
6. 2022 Plan and action items for incoming board
7. Adjourn