

Special AFT 2121 Executive Board Meeting Minutes October 12, 2021, 3:00-5:00 pm, Virtual meeting

Present: Alan D'Souza, Alisa Messer, Beatriz Herrera, Dayna Holz, Joe Berry, Malaika Finkelstein, Mary Bravewoman, Tim Killikelly

Absent: Eugene Gambol, Tehmina Khan, Yvonne Whitelaw

Guest: Adele Failes-Carpenter

Staff: Alayna Fredricks, Athena Waid, Spencer Jackson

- 1. Call to order
- 2. Land acknowledgement.
- 3. Review of meeting conduct agreements and process.
- 4. m/s/p Approval of Agenda.
- 5. Adjourn to closed session to discuss strategic planning.
- 6. Adjourned 5:37 p.m.