

PSYPACT Executive Board Meeting

April 28, 2020

2:00 PM EDT

Zoom Meeting Teleconference Information

Join Zoom Meeting

<https://zoom.us/j/539436318?pwd=ZlRkUUhPRnRlVytJMVBMR09WMIJhdz09>

Meeting ID: 539 436 318

Password: 089124

One tap mobile

+13126266799,,539436318# US (Chicago)

+16468769923,,539436318# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 539 436 318

AGENDA

2:00 PM - 2:05
PM

Call to Order

Don Meck

Roll Call

Others calling into the call will state
their name for the record

Overview of Agenda

Adoption of Agenda

2:05 PM – 2:10 PM	Member Compliance Report	Janet Orwig
2:10 PM – 2:15 PM	Vacancies on Executive Board	Don Meck
2:15 PM – 2:30 PM	Appointment on Vacancies Treasurer Member-At-Large	All
2:30 PM	Adjournment	Don Meck