

# PSYPACT Executive Board Meeting

June 15, 2020

2:00 PM EDT

## Zoom Meeting Teleconference Information

Join Zoom Meeting

[https://us02web.zoom.us/j/85495687930?pwd=QkpDdGtQdlFWdVRmMVRSZFFn  
akxwUT09](https://us02web.zoom.us/j/85495687930?pwd=QkpDdGtQdlFWdVRmMVRSZFFn<br/>akxwUT09)

Meeting ID: 854 9568 7930

Password: 163061

One tap mobile

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+13017158592,,85495687930#,,1#,163061# US (Germantown)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 854 9568 7930

Password: 163061

Find your local number: <https://us02web.zoom.us/j/kbxBbC46fc>

# AGENDA

<b>2:00 PM - 2:05 PM</b>	<b>Call to Order</b>	<b>Don Meck</b>
	Roll Call	
	Others calling into the call will state their name for the record	
	Overview of Agenda	
	Adoption of Agenda	
<b>2:05 PM – 2:10 PM</b>	<b>Member Compliance Report</b>	<b>Janet Orwig</b>
<b>2:10 PM– 2:15 PM</b>	<b>Vacancies on Executive Board</b>	<b>Don Meck</b>
<b>2:15 PM – 2:30 PM</b>	<b>Appointment on Vacancies</b>	<b>All</b>
	Treasurer	
	Member-At-Large	
<b>2:30 PM</b>	<b>Adjournment</b>	<b>Don Meck</b>