

## AGC Board Call

**Time and Date:** 12:00 PM (Eastern Time), Thursday, April 9, 2020

**Join Meeting:** <https://unt.zoom.us/j/950605216?pwd=YklyL1ROOGFWcFVUNXFQZEZYWUUzUT09>,  
or 1(346)248-7799 (Houston), **Meeting ID:** 950 605 216, **Password:** 013930

### Meeting Agenda

1. Approval of January 2020 Board Call Minutes
2. Welcome to New Board Members (Murray Rice)
  - Regular Members: Denise Blanchard, Sheila Steinberg
  - Student Representative: Claire Burch
3. Bylaws Discussion (Tony Hernandez)
4. AGC Financial Update for the Year 2019 (Chetan Tiwari)
5. AGC 2020 and Coronavirus Pandemic Response Planning (Murray Rice)
6. Planning Update for AAG 2020 (Mike Ratcliffe)
7. Board Opportunities for Participation in AGC 2020 Planning (Murray Rice)
  - A. Session and Speaker Recruitment
  - B. Sponsorship Recruitment
  - C. Local Arrangements Support
8. Journal Update and Status (Jay Lee)
9. Other Business
10. Adjournment