

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

## Board of Directors Meeting

Date: Monday, March 08, 2021

Google Meet, 7:30 PM

### Agenda

#### Call to Order

1. Roll Call
2. Approval of Chair
3. Approval of Secretary
4. Approval of Agenda
5. Approval of previous BOD's Minutes
6. External Presentations
  - a. Kate Roche - CEO - **7:35**
7. Returning Business
  - a. N/A
8. New Business
  - a. CEO interview (David) - **15 min**
9. Announcements Verbal Report
10. Adjournment