

ASHAC Meeting Agenda
Wednesday, February 3, 2022
2:00 pm – 3:00 pm
Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2E2MmQ2NDMtMmRkZC00MGFkLWI1MTEtNzAwMzA1NzE5MzYz%40thead.v2/0?context=%7b%22Tid%22%3a%220bca7ac3-fcb6-4efd-89eb-6de97603cf21%22%2c%22Oid%22%3a%2272cb7a73-385e-46b8-8e8f-d5dd5d4c6f23%22%7d

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of January 14th, 2022 Meeting
- III. Unfinished Business.
 - A. Announcement and updates
- IV. New Business.
 - A. Motion to enter closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*.
- V. Adjournment.

Membership

Beier, Nicole (B-F) EDUC 22
Brown, Melissa (B-P) NURS 22
Crary, Therese (A-F) CEAS 24
Calkins, Renee (B-I) LS 23
Faust, Kelsi (A-F) SPH 23
Thongpriwan, Vipavee (B-I) NURS 22
Van Kerkvoorde, Dorrie (A-I) LS 24