

## CAA Annual Meeting (Hybrid, Zoom and in person on campus) Agenda

DATE: Fri September 23rd, 2022

**TIME:** 5:30pm - 6:30pm PDT

**GROUPS**: Board

1.	Opening/Call to Order	SATOSHI OHTAKE	5 mins
	a. Registration and Attendance Report	CHRISTIE CANARIA	
	b. Review Agenda and Participation Guidelines	CHRISTIE CANARIA	
2.	Consent Agenda: Approval of 2021 Minutes	CHRISTIE CANARIA	5 mins
3.	Chair's Report	SATOSHI OHTAKE	10 mins
4.	CEO Report	RALPH AMOS	10 mins
5.	Election Results	CHRISTIE CANARIA	10 mins
	a. New Board Members Announcement	CHRISTIE CANARIA	
	b. Outgoing Board Member Recognition	SATOSHI OHTAKE	
6.	Incoming Chair's Remarks	JENNIFER LEE	
7.	Alumni Voice	JENNIFER LEE	15 mins
8.	Adjourn		