

ARCS FOUNDATION, INC. NATIONAL BOARD MEETING
Electronic Video Screen Conference
January 22, 2022
2:00 PM ET, 1:00 PM CT, 12:00 PM MT, 11:00 AM PT, 9:00 AM Hawaii Time
Agenda (Draft as of January 11, 2022)

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| I. | Call to Order | Caron Ogg, President |
| II. | Roll Call and Confirmation of Quorum | Nancy Chambers, Secretary
Penny Papadopoulos, Parliamentarian |
| III. | Actions for NB Approval: | |
| | A. Waiver of Requirement of In Person Attendance and Authorization for Attendance by Zoom | Caron Ogg, President |
| | B. Approval of Minutes from September 11, 2021 National Board Meeting | Nancy Chambers, Secretary |
| | C. Election of Nancy Spetzler as a director effective October 2, 2021 | Caron Ogg, President |
| | D. Approval of 2020-2021 Financial Statements | Margaret McGann, Chair, Audit Committee |
| | E. Approval of Amended 2021-2022 Operating Budget | Christine Hawes, VP for Finance |
| | F. Approval of Amendment to the Standing Rules, Appendix B (Charters of the Standing Committees), Appendix D (Finance Policy), Appendix E-1 (Duties and Responsibilities of Officers) and Appendix E-2 (Duties and Responsibilities of Standing Committee Chairs) | Julie Branford, Chair, Governance Committee |
| | G. Approval of Extension Term of ARCS Foundation, Inc. Strategic Plan 2017-2022 | Sally McDaniel, Chair, Long Range Planning Committee |
| | H. Approval of University of California, Merced as a Recipient Institution | Joan Foley & Chris Simpson Brent, Co-Chairs, University Relations Committee |
| | I. Approval of Guidelines for Submission and EC Approval of Chapter DEI statements | Caron Ogg, President |
| IV. | Report of Executive Committee Actions since September 11, 2021 | Caron Ogg, President |
| V. | Hall of Fame Announcement | Nancy Chambers, HoF Committee |
| VI. | Committee and Council Reports | Chairs |
| | VP Finance | Christine Hawes |
| | VP Operations | Patty Sparrell |
| | VP Philanthropy | Andrea Thoreson |
| | Chair, Council of Advisors | Jane Dolinger |
| | Chair, Audit | Margaret McGann |
| | Chair, Chapter Engagement | Sara Jean Burke |
| | Chair, Communications & Marketing | Aletha Anderson |
| | Co-Chairs, Collaboration Networks | Chris Simpson Brent & Barb Goergen |
| | Chair, Nominating | Nancy Spetzler |
| | Co-Chairs, University Relations | Chris Simpson Brent & Joan Foley |
| | Chair, Council of Presidents | Ana Chu |
| | DEI Action Plan Task Force | Barb Goergen & Beth Wainwright |
| VII. | New Business | |
| VIII. | Adjournment | |

Next Regular National Board Meeting: June 11, 2022, Salt Lake City, Utah