**Include Executive Committee Names and Positions here:**

Donna Talbot-President, Alexus Moore-President Elect, Julie McLeod-Secretary, Lisa Dickson-Treasurer

**ENA'S VISION STATEMENT**

ENA is indispensable to the global emergency nursing community.

**ENA'S MISSION STATEMENT**

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

AGENDA

10/20/2020

1. Call to Order **(Talbot)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
   1. Approval of Minutes
      1. August 18, 2020 (virtual
5. Adoption of Meeting Agenda
6. Conflict of Interest Disclosure
7. President’s Report **(Talbot)** 5 minutes
8. Treasurer’s Report **(Dickson)** 5 minutes
9. Membership vote to seat 2021 Board ………………………………………………5 minutes
10. Committee Reports 10 minutes
11. Fundraising **(Thorpe)**
12. Education **(Jones)**
13. Membership **(Otey)**
14. Government Affairs (vacant)
15. Unfinished Business 15 minutes
    1. Virtual meetings for October/December
    2. Virtual EN20X conference
    3. Diversity Encore 20X opportunities
16. New Business 15 minutes
    1. Open to membership
    2. 2021 ENA conference/VENA conference

Adjournment