**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

12/15/2020

1. Call to Order **(Talbot)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
	1. Approval of Minutes (October 20, 2020 virtual)
5. Adoption of Meeting Agenda
6. Conflict of Interest Disclosure
7. President’s Report **(Talbot)** 10 minutes
8. Treasurer’s Report **(Dickson)** 5 minutes
9. Swearing of 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 2021
	2. Virtual EN20X conference (due 12/31/20)

a. Diversity, Equity and Inclusion (October)

b. Resuscitation (November)

c. Legal and Forensics (December)

1. New Business 15 minutes
	1. Open to membership
	2. 2021 ENA conference/VENA conference news

Adjournment