**President: Alexus Moore; President-Elect: Lynn Howard; Treasurer: Lisa Dickson; Secretary: Julie McLeod**

**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

Day/Date/Year

1. Call to Order **(Moore)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
   1. Approval of Minutes
      1. December 12.15.20 Meeting Minutes
5. Adoption of Meeting Agenda
6. Conflict of Interest Disclosure- we will need to sign
7. President’s Report **(Moore)** 5 minutes
8. Treasurer’s Report **(Dickson)** 10 minutes
9. Committee Name **(Chairperson’s last name)**
10. Unfinished Business 10 minutes
    1. Leadership Orientation 2021/2022 **(Moore)**
    2. Committee Chairs 2021 **(Moore)**
    3. Teddy Bear Clinic **(Moore& Schmidt)**
11. New Business 10 minutes
    1. Monthly emails to new/expiring members **(Moore)**
    2. Virtual CEN Review Course (**Moore)**
    3. Virtual Education (**Moore**)
    4. Volunteer Oppurtunities **(Moore)**
12. Open Discussion/Adjournment