**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 4.13.21 Meeting Minutes
5. Adoption of Meeting Agenda
6. President’s Report **(Moore)** 5 minutes
	1. General Assembly Application due June 30th
	2. ENA National Conference Registration is Open **(Moore)**
	3. VENA State Conference- October 29th **(Moore)**
7. Treasurer’s Report **(Dickson)** 10 minutes
8. Unfinished Business 10 minutes
	1. Nurses Week 2021 **(Moore)**
	2. Education for August **(Moore & Schmidt)**
9. New Business 10 minutes
	1. 2022 Elections
10. Open Discussions
11. Virtual Education
	1. Gilead Inservice