



**2021-2022 AOA AS/SU/RE Committee Meeting
Meeting #3**

Date/Time: Tuesday, January 11, 2022 / 2:00 PM- 3:00 PM

Location: Link to join meeting: [Zoom 1/11/2022 AOA AS/SU/RE Meeting #3](#)

(Zoom Meeting ID # 8911-5413-794)

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

1. CALL TO ORDER

2. INTRODUCTIONS

3. REPORTS

A. Chair Report (Iraida Venegas)

B. Vice-Chair (Helen Alatorre)

4. DISCUSSION/ACTION ITEMS

A. Election of AS/SU/RE Vice-Chair for 2022-2023

The Chair in collaboration with the Vice-Chair is responsible for planning and facilitating scheduled meetings and maintaining communication among members throughout the year. The Committee shall gather at a minimum twice annually: during the AOA Annual Conference and mid-summer. The mid-summer meeting should, whenever possible, alternate between northern and southern California. Additional programs, workshops, web meetings or conference calls are encouraged in spring and fall, as needed, with a consensus of membership.

B. General Updates/Discussion

8. CLOSING COMMENTS

9. ADJOURNMENT