



**GSAC Board Meeting Agenda
May 05, 2024, 7:00 PM**

Location: <https://meet.goto.com/964958069>

You can also dial in using your phone. Access Code: 964-958-069, United States: [+1 \(408\) 650-3123](tel:+14086503123)

1. Welcome and Invocation
2. Call to Order
3. Approval of the Agenda
4. Review and Approval of March 26, 2024, Meeting Minutes
5. Business information and Updates
 - a. President's Report
 - b. Treasurer's Report
 - c. Assigning Secretary Report
 - d. THSBOA Representative Report
6. Old Business
 - a. March 26, 2024, Special Board Meeting Report
7. New Business
 - a. Scholarship Presentations
 - b. Appointment of GSAC Vice President
 - c. Communication protocol of the GSAC Board of Directors
 - d. Board retreat
 - i. June 1, 2024
 - ii. Agenda (in progress)
 - iii. Expectations
8. Open Discussion
9. Adjournment

EXECUTIVE SESSION

THE GREATER SAN ANTONIO CHAPTER BOARD OF DIRECTORS MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

Meetings of the GSAC Board of Directors are open to the public except for any closed (executive) session held in compliance with the Texas Open Meetings Act. Persons interested in a GSAC Board of Directors meeting and desiring communication with the Board or any special accommodations should contact the GSAC Administrative Secretary at least two working days prior to the meeting.