

The Harvard Club of Chicago

Board of Directors Meeting Agenda
21 October 2020 – 12:30 to 1:30 pm
ZOOM MEETING ID: 948 8916 1434 | PW: 935369

1. Welcome and Introduction to Meeting (Bergen) 12:30-12:35
2. Ongoing Matters 12:35-1:15
 - Approval of September 2020 Draft Board Minutes (Knoebel)
 - Report on Welcome to Your City event (Daniliuc, Mendez, Minkoff)
 - Programs Committee Report (Schaumberger, Koh, Mendez, Yoon)
 - Financial Committee Report (Lucado)
 - Membership Committee Report (Zeng, Trotter, Halas)
 - Schools Committee Report (Palmer)
 - Community Service (Hochstadt)
 - Communications Committee Report (Ribaudo, Minkoff)
 - Club Administration (Bergen)
3. New Business—1:15-1:30
 - Report on HAA Anti-Racism Initiative and related matters
 - Other topics