

**ZOOM CALL MINUTES**

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| --- | --- |
| **Date:** |       |
| **Meeting:** |       |
| **Present:** |       |
| **Absent:**  |       |
| **Time Called to Order:** |       | **Time Adjourned:** |       |
| **Land Statement:**  | The       Committee occupies the ancestral, traditional, and contemporary lands of the       ancestors’ peoples. The       Committee resides on land ceded in 1778 during the Revolutionary War. |

| **Agenda Item** | **Discussion** | **Action** | **Responsible Person** | **Target Date** |
| --- | --- | --- | --- | --- |
| Welcome & Introduction |       |       |       |       |
| Review Minutes from       | Reviewed the minutes from the       call | Approved as written | Motion made by       second by       |       |
| Reports: Strategic Activities and Initiatives |       |       |       |       |
| Reports: Operational Issues |       |       |       |       |
| Next Conference Call | Agenda Items: |       | Date & Time: |       |

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| **Submitted:** |       |
| **Reviewed:** |       |
| **Approved:** |       |

The use of this form is for recording Committee, SPN and Task Force minutes. A copy should be forwarded to the specific Board Liaison, Committee Chair, SPN, and Task Force members, and the ANNA National Office to the attention of Lou Ann Leary, louann.leary@annanurse.org.