

**ZOOM CALL MINUTES**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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: |  |

|  |  |
| --- | --- |
| **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.