



BVA Governance Board Special Meeting Agenda

Date and Time: Monday, Jan 24, 2022 12:45 PM Central Time

Meeting Link: <https://bvaedu-org.zoom.us/j/92615436094>

Meeting ID: 926 1543 6094

Dial in by location:

- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Written notice of meeting sent out - January 20, 2022

Board Update

New Business:

1. Directors and Officers Insurance - **ACTION ITEM**
2. Payment parameters for academic enrichment - **ACTION ITEM**

Adjourn

NEXT MEETING: Thursday, March 10, 2022 ([BOARD CALENDAR](#))