



California Association of the Deaf

www.CAD1906.org

CAD Board | Statewide Meeting Agenda | Sunday, September 29, 2024 | 5:00 PM

Livestreaming on Facebook
California Association of the Deaf 1906

Members can Register to attend on Zoom
CAD1906.org/ZoomRegistration

I. Order of Business

A. Call to Order :

B. Introduction & Roll call:

| CAD Board | Attendance (Present, Absent, or Excused) |
|---------------------------------------|---|
| President <i>David Eberwein</i> | Select ▾ |
| Vice President <i>Vacant</i> | Vacant ▾ |
| Secretary <i>Diedre Tanenberg</i> | Select ▾ |
| Treasure <i>Hugh Lafler</i> | Select ▾ |
| Youth Director <i>Alexis Bravo</i> | Select ▾ |
| Membership Director <i>Vacant</i> | Vacant ▾ |

II. Board Updates

- A. President**
- B. Vice President - *Vacant***
- C. Secretary**
- D. Treasurer**
- E. Youth Director**
- F. Membership Director – *Vacant***

III. Presentations

IV. Next Meeting

The next scheduled statewide meeting will be on a Sunday in February 2025

V. Unfinished Business

- A. Review and Approve October 1, 2023 Board Meeting Minutes.** Explanatory Document: October 1, 2023 Board Meeting Minutes. (Discussion and Possible Action)

VI. New Business

- A. Request for formation of Bylaws Committee to review amendments – heard on October 1, 2023 meeting *in Purple* – no later than January 8, 2025.** Explanatory Document: CAD 2023 Bylaws with Tracking (Discussion and Possible Action)
- B. Request for Bylaws Committee to review amendments – heard on September 29, 2024 meeting *in Maroon*– no later than January 8, 2025.** Explanatory Document: CAD 2023 Bylaws with Tracking (Discussion and Possible Action)
- C. Introduce a proposal to amend current Bylaws for members to vote in February 2025.** (Discussion and Possible Action)

VII. Announcements and Reminders

VIII. Adjournment: