

## Item 3.1.9 (1)

Template approved: 07/13/20/21

### **Committee Progress Reports are considered DRAFT until accepted by the Executive Board**

The Conference Chair, Executive Director, Council Chair, or Issue Chair may return committee reports, Issues, or attached documents requesting edits to improve clarity or understanding, or to include missing information.

Committee-submitted documents may impact the image, credibility and integrity of the Conference as an organization. With the exception of material that is copyrighted and/or has registration marks, committee generated documents submitted to the Executive Board and via the Issue process (including Issues, reports, and content documents) become the property of the Conference.

**COMMITTEE NAME:** RESOLUTIONS COMMITTEE

**DATE OF REPORT:**  *Initial fall progress report*    *Spring progress report*    *Second fall progress report*

**Date submitted:** 10/7/2021

**Date amended (if applicable):** [Click here to enter a date.](#)

**Date accepted by Executive Board:** [Click here to enter a date.](#)

**COMMITTEE ASSIGNMENT:**    *Council I*    *Council II*    *Council III*    *Executive Board*

**REPORT SUBMITTED BY:** CHIRAG BHATT, CHAIR

**COMMITTEE CHARGE(S):** *The Resolutions Committee shall report to the Board. Except for "thank you" resolutions, the Resolutions Committee shall prepare all resolutions for Board approval.*

**COMMITTEE WORK PLAN AND TIMELINE:** Prior to conclusion of Biennial Meeting April 28, 2021

**COMMITTEE ACTIVITIES:**

1. *Submitting committee roster for board review and approval.*

**COMMITTEE REQUESTED ACTION FOR EXECUTIVE BOARD:**

*Board Action is NOT required and therefore the report can be placed on the consent calendar for Board review and acceptance.*

*Board Action is required for some provision(s) of this report and therefore a verbal report needs to be presented at the Board Meeting.*

1. Requesting Executive Board's review and approval for submitted roster.
- 2.

**ATTACHMENTS:**

1. *Content Documents:*
  - a. *Committee Member Roster*
2. *Supporting Attachments (OPTIONAL):*    *Not applicable*