

SPECIAL MEETING AGENDA MARCH 2, 2025, 7:00 PM Eastern

ONENOTE LINK FOR MEETING:

<https://tinyurl.com/LNCMarch2025>

Opening Ceremony			
	Call to Order by Chair and Attendance by Secretary		7:00 p.m.
	Opportunity for Public Comment (2 minutes each)		10 Minutes
Consent Agenda			
	*Pro forma correction to Policy Manual	Harlos Yeniscavich	5 Minutes
	* Policy Manual change re: EPCC (see OneNote for language)		
	* Assign APRC task of reviewing immigration issues page		
	<i>Any items removed from consent agenda will be allotted ten (10) minutes each.</i>		
New Business with Previous Notice			
1.	Authorize sale of 1444 Duke St., Alexandria, VA	Watkins	45 Minutes
2.	Set next in-person LNC Meeting	Nekhaila	15 Minutes
3.	Committee vacancies	Harlos	20 Minutes
	*APRC (2 potential vacancies)	Malagon	
	*CoC (1 vacancy)	Yeniscavich	
	*EPCC (1 vacancy)		
	*Plan to fill remaining committee vacancies		
	<i>See OneNote for committee details.</i>		
4.	Audit Committee update	Yeniscavich	5 Minutes
5.	Communications of LNC and subcommittees (see OneNote for language) (Harlos noticed substitute motion)	Malagon Harlos	30 Minutes
6.	Affirm zealous defense of trademarks	Chadderdon	10 Minutes
Closing Ceremony			
	Announcements and Adjournment (any items not reached will go next meeting if not withdrawn)		9:00 p.m.