1. Approve minutes
   a. Passed

2. Vote on new board members/vote off retiring board members
   a. Passed
   b. Mirela Alistar and Wendy Ju join
   c. Kat Scott and Nadya Peek renew
   d. Salman Faris and Joe McManus depart
   e. brief intros from new board members Mirela and Wendy

3. Votes on positions (self-nominees in parentheses)
   a. President (Michael): Passed
   b. Vice President (Kat, Nadya)
      i. Vote to name co-vice presidents passed
   c. Treasurer (Lee): Passed
   d. Secretary (Drew): Passed
   e. Licensing and FOSS Tool Awareness Chair (Javier): Passed
   f. Chair for New Fields of Endeavor (Drew): Passed
      i. Goal would be to create a best practices template based on what was
done with FPGA outreach
   g. Governance Chair
      i. This will remain unfilled this year as the main goals of the chair have been
accomplished
   h. Communications Chair (Nadya): Passed
   i. Outreach Chair (Nadya): Passed
   j. Certification Chair (Kat): Passed

4. Summit Update from Lee

5. Alicia update