

This special membership meeting was called to order at 11:05 am.

- 1. The minutes of the December 2, 2020 meeting were approved via Zoom poll: 44-0-0
- 2. The agenda was approved via Zoom poll: 44-0-0
- Discussion and Vote on Proposed Extension of Remote MOA: Jim presented the MOA on the extension of remote teaching for Spring/Summer 2021. He recapped the substantive changes from Fall 2020. An opportunity for questions and comments followed but there were none. A motion to ratify the Remote Teaching MOA for Spring/Summer 2021 passed 100%-0%-0%.
- 4. New Business: None
- 5. Adjournment at 11:30 am.

Minutes recorded by Rowan Lindley