



**WSBA Cannabis Bar Section
Executive Committee Meeting Agenda
October 6, 2020**

1. Welcome
 - a. Call to order
 - b. Welcome to all present
 - c. Introduction of Committee Members
 - Sativa Rasmussen, Chair
 - Anastasia Gilmartin, Treasurer
 - Justin Walsh, Secretary
 - Joshua Ashby, Immediate Past Chair
 - Alexis Hartwell-Gobeske, At-Large Member
 - Heather Wolf, At-Large Member
2. Mission and Goals of the Section
 - a. Executive Committee goals/initiatives for 2020-2021
 - b. Individual goals/accomplishments
3. Housekeeping Items
 - a. Frequency and duration of future meetings
 - b. Filling At-Large position
 - (i) Individual who received second highest number of votes
 - (ii) Immediate past-chair
 - (iii) Leave vacant
 - c. Amending Section Bylaws
4. Next Meeting
 - a. November [●], 2020 at [●]