

**USNA Alumni Association
Board of Trustees Special Meeting Agenda
March 31, 2021**

Wednesday, March 31, 2021

6:00 PM

Convene Board
Chairman's Welcome / Roll Call

ADM Locklear
ADM Locklear

1. President's Remarks
2. Finance / HiveBrite Updates
3. Nominating Committee
Resolution: Board Chairman (**Vote**)
4. Ad Hoc Committee Update
5. Adjourn meeting

Byron Marchant
Bob Gast
Tim Wolf

Tim Wolf
ADM Locklear