

**FACULTY WELFARE COMMITTEE**

**Present:**

**Absent:**

**Guests:**

**Call to Order**

**Approval of the Agenda**

**Approval of the January 12, 2022 meeting minutes**

**Chair's Report/Announcements**

**Special Orders**

**Unfinished Business**

**Chair/Director discussion**

Selection of off-campus candidates for the position of school director will follow established

**New Business**

**Vice-chair election**

**Other New Business**

**Comments to the Good of the Order**

**Adjournment**