

**COMMITTEE ON COMMITTEES**

**Zoom Conference Call**

**Tuesday, October 13 2020**

**11:30-12:30**

**Agenda**

1. Call to Order
2. Acceptance of the CoC Agenda 9/29 and 10/13
3. Approval of the minutes: May 13, 2020 and Sept. 29, 2020
4. Chair’s Remarks
5. Certifications - Changes
	1. Caravalho-Grants
	2. Viana Neto-Facilities
	3. Maldonaldo-Disability
	4. Carter-Minus one committee
	5. Moses & Soho-Elections
6. Committees without Chairs
7. Memo to Chairs
	1. Anonymous voting for Chairs
	2. Scheduling Meetings
	3. Cabinet, Ex-officio roles
	4. Agenda and minutes
	5. Quorum
	6. Non-voting guests
	7. Reporting to Senate
8. Meeting of all Chairs
9. New Business

Recurring Join Zoom Meeting
<https://hostos-cuny-edu.zoom.us/j/95067874402?pwd=RHd1UE1yV0NCMml1OHplTXpTM0xQZz09>

Meeting ID: 950 6787 4402
Passcode: 771321