

**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