

Board Agenda

For February 21, 2022

Attendance

Approval of Minutes from Previous Meeting

Report on Committees (Heather)

- Review and take action on Committee Requests (Approve or Reject)
 - Formation
 - Legislative
 - Finance
 - Membership
 - Marketing

Administrative Report (Karl)

Old Business

- Finance Committee Proposal: "Alpha" version of vendor membership levels
- CoE Taskforce applications
 - Form closed 1/28
 - Members of taskforce are Larry, Jeff, Heather, Karl, Chris, Rayanne, and Amy
 - Seeking 5-10 additional members

New Business

- Professional member requirement consideration (added by Amy)
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