

A G E N D A

UIRA Board of Directors Meeting October 11, 2022, via Zoom at 1:00 PM

Call to Order, and Announcements

Invitees: Lois, Chuck, Sam

Open Issues

- Approval of minutes for September - Pat Mason-Browne (attachment)
- Treasurer - David Fitzgerald
- President Elect – Deb Cobb
- Past President – Carolyn Wanat
- President – Ed Dove
- Reports from Committees
 - Gray Hawk – Lesanne Fliehler
 - Membership – Lois Lembke and/or Chuck Dayton
 - Program – Carolyn Wanat

Old Business

- MOU Signed (attachment)
 - Special thanks to Laura McLeran and Cheryl Reardon
- Now what? Decisions will be approved by Board

New Business

- Web design Oct. 12, zoom (Lesanne, Ed, more?)
- Oct. 18 meet newly hired Admin Services Coordinator (ASC), HR, Communications, ITS, Finance
 - Establish future meeting with ASC and Lois and Chuck
- Tasks and volunteer work assignments (attachment)

For the Good of the Order

Adjourn

Next meeting: **November 8, 2022**, at 13:00 via Zoom