

AGENDA
UIRA Board of Directors Meeting
Tuesday, September 15, 2026
1:00-2:30 PM

Call to Order

Approval of August minutes

Reports from officers:

- President – Rachel
- President-elect – John
- Past president – Lois
- Secretary – Cathy
- Treasurer – Todd
- EFC liaisons – John and Nancy and/or Tom and Marc
- FRIC and PCA liaisons – Mike, Ellie, Gail

Standing committee reports:

- Awards - Mike
- Membership - Cindy
- Nominations - Jean
- Program Planning - Lois
- Web - Rachel
- *The Gray Hawk* - Diana

Old business:

- Barn Party – Friday, October 9
- Homecoming parade – delayed until next year

New business:

- Health Fair preparations – Vote on tablecloth and swag
- Exploring membership in AROHE (postponed until October)
- Documents in TEAMS

Adjournment

Next Meeting: Tuesday, October 20, 2026, 1:00-2:30 PM, 2520-C UCC or via Zoom