



## Board Meeting Agenda

May 27, 2021

1 p.m. – 2 p.m.

1. Call to Order
2. Approval of April 22nd Minutes
3. Treasurer's Report
4. Fall Conference Update
  - a. Virtual, hybrid or in-person (Board decision required)
  - b. Theme for Fall Conference
  - c. Fall Conference Date
  - d. Location (if in person)
  - e. Meals if in person (boxed lunches?)
  - f. Breakout sessions (number and process for soliciting presenters)
  - g. Other
5. OKWHE web site updates
6. Brief update of Board member activity related to position duties
  - a. State Chair
  - b. Immediate Past State Chair
  - c. State Chair Elect
  - d. Treasurer
  - e. Secretary
  - f. Debbie Blanke Scholarship Chair
  - g. Fall Conference Chairs
  - h. Communications Chair
  - i. Governance Chair
  - j. Spring Conference Chairs
7. Return to standard in-person board meetings (thoughts?)
8. Other Business
9. Next Regular Meeting—June 24, 1-2 p.m. **or** Strategic Planning Meeting (Date and time TBA)