

## **Board Agenda**

### **For February 28, 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**

- Vendor membership levels
- CoE Taskforce – Are we ready for first meeting 3/7?
  - File share area: <https://www.nsitsp.org/file-dashboard/general/?cat=coe-taskforce>

#### **New Business**

- Professional member requirement consideration (added by Amy)
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