

Board Agenda

For August 22, 2022

Attendance

Approval of Minutes from Previous Meeting

Consent Calendar – No items this month

Report on Committees (Heather)

Review and take action on Committee Requests (Approve or Reject)

- Finance
- Governance
- Legislative
- Marketing

Administrative Report (Karl)

Old Business

- CoE Taskforce – Report on progress – Larry
- Logo Contest
 - NO – do not keep the old logo
 - Winner in the voting is the round design
 - Board has the final say on what's next

New Business

- The state of vendor partners
- Budget notes
 - Priorities
 - Travel reimbursement – Who is eligible and what is the process?
 - Review Draft Travel Policy
- Event notes
 - Event signage, etc.
 - Acronis – booth
 - Marketopia – booth and possible “pre-day” or post-day event