



## Board Agenda

September 2023

**Attendance** (Jeff)

**Approval of Minutes from Previous Meeting** (Heather)

**Any changes or additions to this agenda?** (Heather)

**Consent Calendar** – (Bolder)

**Committee reports and requests** (Committee chairs or liaison)

**Administrative Report** (Bolder)

### **Outreach Reports**

- Speaking/booth opportunities
  - SMB TechFest – October 19-20 – Irvine
  - ChannelPro – October 11<sup>th</sup> – Atlanta
  - MSP Rescue – November 29<sup>th</sup> – Los Alamitos
- Review of September 13 Webinar – Anatomy of a Plan (Karl)

### **Old Business**

- Elections Results & Welcome/Introductions to New Board Members
- Upcoming Event announcements
  - October 11<sup>th</sup> Webinar

### **New Business / Things Not Done**

- Special Thanks: Jeff Grenier
- New Board Transition
- Communications Task Force
- Member & Vendor Benefits

### **Adjournment**