Announcements:

- List of upcoming OER conferences: https://docs.google.com/spreadsheets/d/1ALTdRKF1V7o_HgKOYEvHDIiBDXKYnB67Nk5MlHfAjFo/edit#gid=0
- What are you doing for your campus??
- Openstax $500 stipend to instructors who adopt OpenStax textbook for Fall 2021

Subcommittee reports

- Website Subcommittee (Kasey Fuller)
    - Domain name registration renewal due
    - Website renewal due
    - Need Content

- Non Profit Incorporation Committee (Chad Clark)
    - Slack vs non-profit? Still viable?

New Business: (do we pursue this?)

- Job Descriptions (on hold based on nonprofit feedback)
    - Treasurer
    - Secretary/Note taker
    - Future Consideration
        - Communications Officer (web/social media/official note taker?)

Old Business:

- Share information, ideas, and resources & learn from each other
    - Website! Need content!!

Presentations: Ariana Santiago University of Houston
David Ryden University of Houston-Downtown
Sam Weehunt University of Houston-Downtown

Discussion Topics:

- Engage in cross-institutional collaborations that include faculty
- Help advocate for OER adoption on campus
- Identify courses and resources that are ideal for OER
- Engage students in advice and counsel around OER
- Pursue grants to support content creation