

Agenda 10/27/2020

12p-1:30p

- I. Welcome to Everyone
- II. Approval of meeting minutes - July 28 meeting
- III. Any Announcements/Updates

Open Texas 2021 Conference - scheduled for March 11&12

- Proposal submissions due November 6 (extended deadline):
<https://www.tdl.org/tdl-events/open-texas/open-texas-2021/cfp-ot-2021/>

Subcommittee reports

Website Subcommittee (Kasey Fuller)

Conference Host Committee (Nathan Smith)

CFP/Review.

- IV. New Business:

New Non Profit Status?

New Positions

Treasurer (need job descriptions)

Secretary/note taker (ad hoc?) (need job descriptions)

Future Consideration

Communications Officer (web/social media/official note taker?)

- V. Unfinished Business

Next Meeting Date/Time

- February 23, 2021 @ 12 PM