# **Agenda**

700M

## SCHEDULE

10 a.m—noon: Department breakouts.

10 a.m.—noon: Feel free to hang out in the main Zoom space to chat and socialize once

your breakouts are done.

Noon—1 p.m-ish: Main meeting: Department reports and announcements

## DEPARTMENT ANNOUNCEMENTS AND REPORTS

#### CHAIR / VICE-CHAIR

Staff Memberships (Get them now!)

Membership Questions

TYPE CAP PROPOSAL

VIRTUAL MEMBERSHIPS

CATAN TOURNAMENT MEMBERSHIPS

Fall Waypoint

Hotel Report

#### **SECRETARY**

Online access to agendas, minutes, etc.

Registration: We need to know about you!

**BUSINESS / TREASURER** 

**Grant Awarded** 

Storage Space Update

**CONVENTION SERVICES** 

**COVID Protocol Update** 

Layouts

Airmeet Virtual Platform

### MEMBER SERVICES

**Exhibitor Space Updates** 

We Need Registration Volunteers!

### **PERSONNEL**

**DEI Training Feedback** 

**Book Club** 

**Picnic** 

Camping Trip (8/12–8/14, Larabee State Park)

### **PUBLICATIONS**

**Publications Plan** 

**Newsletter Submissions** 

#### **PROGRAMMING**

Pro Attendance Report

Youth Programming

**SPECIAL EVENTS** 

# **UPCOMING MEETINGS AND EVENTS**

• ConCom: February 5, 2022

• ConCom: March 19, 2022

• ConCom: April 2, 2022

Norwescon 44: April 14-17, 2022

• ConCom: May 14, 2022