**AGENDA**

UNYOC Executive Committee Meeting

**Date:** June 21, 2022

**Time:** 9:30A to 12:30P

**Location:** Join Zoom Meeting

<https://mcmaster.zoom.us/j/93175793890?pwd=YTNzNVlPR215c25WWVhOb0JveUxqZz09>

Meeting ID: 931 7579 3890

Passcode: 237472

Consent Agenda

1. Minutes from October executive meeting(s)
2. The following consent agenda items can be found in the Mid-Year Report:
   1. Treasurer update and budget
   2. 2022 conference update
   3. 2023 conference update
   4. Government relations update
   5. Membership update
   6. Communications Committee update
   7. Chapter Council update
   8. Members-at-large update
   9. Archives Working Group Update

Meeting Agenda

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| 9:30 | Call to order (Denise Smith) |
| 9:30 | Approval of consent agenda |
| 9:40 | Consent agenda items (if applicable): |
| 10:00 | 2022 conference (Darcey Rodriguez)   * Budget * Registration pricing structure |
| 10:20 | 2024 conference (Lorraine Porcello) |
| 10:40 | UNYOC Executive Committee Terms (Lorraine Porcello) |
| 11:00 | Break |
| 11:10 | UNYOC Awards (Jennifer McKinnell) |
| 11:30 | Managing UNYOC email address: New Policy (Lorraine Porcello and Eldiflor Felipe) |
| 11:50 | Procedure for paying out award funds (Ginger Trow) |
| 12:10 | New business |
| 12:30 | Adjourn |