# AGENDA

## UNYOC Executive Committee Update Meeting

Date: January 22, 2025

Time: 1:00 - 2:30 pm

Location: <https://urmc.zoom.us/j/97995014451>

Chair: Beth Merkle

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| 1:00 pm | UNYOC Members Meet & Greet   * Introduction of Executive Committee members & their roles * Current committee vacancies * Questions, answers, & how to get involved |
| 1:30 pm | Call to Order \* |
|  | Approval of Minutes from October 16, 2024 \* |
|  | Appointment of 2025 Nominating Committee |
|  | Appointment of 2025 Scholarship & Professional Development Awards Committee |
|  | Appointment of 2025 Service Recognition Awards Committee |
| 1:45 pm | Conference Updates |
| 2:00 pm | Executive Committee Vacancies & Service Opportunities   * Conference Planning Committee Vice Chair * Membership Coordinator * Member-At-Large from Ontario * DEI Committee * Sustainability Taskforce |
| 2:15 pm | Updates from Committees & Coordinators |
| 2:30 pm | Adjournment |

Upcoming Meetings:

* Wednesday, April 23, 1:00 - 2:30 pm
* Wednesday, July 23, 1:00 - 2:30 pm
* October (date and time to coincide with virtual conference)

\* Motion and vote anticipated