Agenda

Event Calendar

- Executive Committee Reports (Updates from your area, concerns or questions, upcoming plans.)
 - Meagan Beesley- President
 - o Mary Pearson- Past President
 - o Crystal Koenig- President-Elect
 - Donna Law- Professional Development
 - Shelly Merrill- Social + Welcome Committee
 - Laura Davis- Constitution + By-Laws
 - Kayla Kovar- Outreach + Marketing
 - Madalyn Swanson/Shalini Kesar- UWHEN
 - o Breanna Bradshaw- Historian
 - Marci May- Treasurer
 - Rheana Gardner- Faculty Representative
 - o Landry Igiraneza- Staff Representative
 - o Clara Webster- Student Representative
- Review Kick Off 09.21.22 Event

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- Review Conversation Series 10.05.22 Event
- Touch base on Equity Summit October 25th & 26th
 - October 26th 2- 3:15 "Leading with Creativity, Kindness and Inclusion in the Workplace" focusing on how women can make a difference through modeling a new way of leading in the workplace, one that is authentic, intuitive and inclusive" and how to support women in their leadership development
 - i. Taught by Melynda Thorpe and Janice Brooks
- Plan November 2nd Conversation Series: Leading & Navigating Change (Donna leading these efforts)
 - Can we get a brief description on the event?
- Plan November 1st & 9th Supervisor Training
 - Requested to have a break out session "woman-led conversation about women in supervisor positions" or another topic. 40 minutes.
- Closing Social Date April 5th in place of last conversation series
- Photo with the Board?

Other Efforts

- Website updates- Breanna, can you reach out to web services to get <u>Board Meeting notes to the</u> website?
- Update constitution and By-Laws- Laura updated
- Consider a VP Liaison- Marvin Dodge?
- Add SWTech Representative?
- Wellness schedule