

9/11/2023 @ 6pm CST/7pm EST

Zoom link: <https://opgrowth.zoom.us/j/4637229823>

1. Check-in
2. Updates
 - a.
3. New business
 - a. Conference mtg w/ VP & VP-elect, by Sept 30th
 - i. How to proceed with budget line
 1. Affinity group support
 2. Updates on Rebecca West recommendation?
 - ii. GLR Conference survey results
 - b. Google form for special projects collab w/ Past Pres & Pres Elect
 - i. Recommendations to send to Melaine & Kellee?
 1. [Membership Support](#)
 2. Special projects; closed, so we will need to request their google template
 - c. "Real Talk" groups for 2023-2024
 - i. Freddy Perkins - Dec 10th!!!
 - ii. _____ - Jan
 - iii. _____ - Feb
 - d. Budget
 - i. One paid opportunity in Dec... anything else we want to do with remaining budget?
4. Next steps/actionable items
 - a. Chelsea-- touch base with VPS & Consultants about speakers
 - b. Anthony-- accessibility of Google Forms for scholarship
 - c. Rachel-- Book Club Survey; CMTE & for future groups still needed
 - d. Jaylee-- collab on potential student scholarship/website language
 - e. Conference check-in w/ VPs by Sept 30th; **Invite to 10/9?**
 - f. Shared agreement workgroup after 9/11 Exec mtg
 - g. Next meeting: 10/9/2023 @ 6pm CST/7pm EST

Notes

- DEI funds for conference
 - What we might want to see at conference with a DEI focus
 - *Providing coffee and snacks for affinity groups at conference meetings
 - Conference document from Allison - accessibility and inclusivity concerns at Fort Wayne we could bring up
 - **Task: Look at survey information and provide at least one idea for how funding could be used for conference with a DEI lens**
- Potential keynote
 - Daniel has recommended Rebecca West, will provide committee recommendation
- “Real Talk” set up!
 - Freddy Perkins will be the first contributor on December 10th
 - Ideas for other contributors - Daniel and Chelsea reaching out to some people, plan to bring ideas to October meeting on who we would like to reach out to for January and February
 - After setting other contributors will collaborate with EC on advertising and blasting on social media
 - Possibility of CMTE credits - option to advertise as other learning opportunity or in new year looking into making it a series of talks for attendance
- Internship support
 - What might a simple application for internship financial support look like?
 - Collaborating with Jaylee and students to find an effective application process