



## Agenda

Wednesday, November 17, 2021 – 10:00 am  
Zoom

1. Welcome and Introductions
2. October 20, 2021 Meeting Minutes
3. Finance Report/Budget – Charlie Willard
4. Appoint New PQL Board Members
5. Student Director Position – Debby
6. Emeritus Board Candidates Update – Wayne
7. Hall of Honor Outreach Efforts – All
8. CPRS Conference Exhibit Hall Display – Debby, Barbara and Sandi
9. Webinar for CPRS & Foundation Leadership in July – Wayne, Leslie and Claudia
10. Position Description Update
11. Committee Reports
  - a. Hall of Honor – Barbara Wackford, Chair
  - b. Public Relations/Social Media – Leslie Fritz, Chair
  - c. Archival/Oral History – Barry Trute, Chair
    - Video Interviews
  - d. Partnerships and Alliance – Bob Overstreet<sup>1</sup>, Chair
  - e. D2 Liaison – Mark Brunner
12. 2021 Timeline
13. Identify Items for Next Meeting
14. Next Meeting Wednesday, December 15, 2021, 10:00 am

### Attachments

1. October 20, 2021 Draft Meeting Minutes
2. Time Line

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<sup>1</sup> Bob is currently on a leave of absence.

