



Agenda

Wednesday, February 16, 2022 – 10:00 am
Zoom

1. Welcome and Introductions
2. January 19, 2022 Meeting Minutes
3. Finance Report/Budget – Charlie Willard
4. Student Director Position – Debby
5. Emeritus Board Candidates – Wayne
6. D2 Hall of Honor Outreach Efforts– All
7. CPRS Conference Exhibit Hall Display – Debby, Barbara and Sandi
8. Webinar for CPRS & Foundation Leadership in July – Wayne, Leslie and Claudia
9. Discuss New PQL Board Members - All
10. 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 Overstreet¹, Chair
 - e. D2 Liaison – Mark Brunner
11. 2022 Timeline
12. Identify Items for Next Meeting
13. Next Meeting Wednesday, March 16, 2022, 10:00 am

Attachments

1. January 19, 2022 Draft Meeting Minutes
2. D2 Hall of Honor Out Reach list
3. Student Director Position Description
4. Time Line, January 2022

¹ Bob is currently on a leave of absence.