

## November Working Agenda

1. Sign paper charts for VP and AVPs acknowledgment
2. Townhall date - VBD
3. Perks for VPs
  - a. Annual decision?
4. Florida 2023 Conference
5. 2024 and 2025 conference site selection
6. Strategic goals
  - a. What have we accomplished?
  - b. BOD Goals and roles for 2023
7. Policies and Procedures Manual
8. SOS Meeting
9. CESS discussion
10. Website Updates
11. Charting Quarterly
  - a. VPs Charts
  - b. What should the BOD/ED chart?
12. Regina C - acknowledgement for PT wiki
13. Elder Archival and the SCS historian
14. Discuss long-term vision for the ED position
  - a. ED Funds

Join Zoom Meeting

<https://uwf.zoom.us/j/81796763317?pwd=NGVvZ0ZYOEZ4SVF5Qm1td2hJUkdEdz09>

Meeting ID: 817 9676 3317

Passcode: 978559