

SCS January 2024 BOD Meeting January 19, 2023 11:00 – 1:00 pm CT In Attendance:

- 1. Approval of December Minutes
- 2. Review of Bylaws and Obligations of Leadership
- 3. Confidentiality Agreements
- 4. ORL Award
- 5. Mission Vision/ Identity of SCS
- 6. Strategic Partnership
- 7. ED Update