



PITTSBURGH CHAPTER

Agenda for Thursday, February 23, 2017 Board Meeting
Sorrells Engineering Library, Carnegie Mellon University

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES FROM September 22, 2016**
- IV. **OFFICER REPORTS**
 - A. President
 - B. President-Elect
 - C. Past President
 - D. Treasurer
 - Report
 - Budget
 - E. Secretary
- V. **COMMITTEE TEAM REPORTS** *{as of February 2017, below are the standing teams}*
 - A. **Member Relations Team**
 - Awards
 - Employment
 - B. **Communications Team**
 - Confluence
 - Discussion List
 - Web Site
 - C. **Partner & Community Relations Team**
 - Mentoring, Networking & Consultations
 - Student Groups
 - D. **Program & Events Team**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - Discuss creation of Google list-serv and addition of “friends” to the list
 - Discuss October 2017 conference and how to proceed.
- VIII. **ANNOUNCEMENTS**
- IX. **ADJOURNMENT**