



PITTSBURGH CHAPTER

Agenda for Thursday - September 22, 2016 Board Meeting
207 Hillman Library 6:30 PM

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES FROM March 8, 2016**
- IV. **OFFICER REPORTS**
 - A. President
 - B. President-Elect
 - C. Past President
 - D. Treasurer
 - Report
 - Budget
 - E. Secretary
- V. **COMMITTEE TEAM REPORTS** *{as of September 2016, below are standing teams}*
 - A. **Member Relations Team**
 - Awards
 - Employment
 - Member Data
 - 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**
 - **Open Director and Committee Positions**
- VIII. **ANNOUNCEMENTS**
- IX. **ADJOURNMENT**