I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES FROM October 30, 2017

IV. APPROVAL OF 2018 STRATEGIC PLAN

V. OFFICER REPORTS

A. President
B. President-Elect
C. Past President
D. Treasurer
   - Report
   - Budget
E. Secretary

VI. COMMITTEE TEAM REPORTS [as of February 2018, below are the standing teams]

A. Member Relations Team
   Awards
   Employment

B. Communications Team
   Confluence
   Archives
   Webmaster
   Social Media

C. Partner & Community Relations Team
   Mentoring, Networking & Consultations
   Student Groups (open)

D. Program & Events Team

VII. OLD BUSINESS

VIII. NEW BUSINESS

- Discuss ways to engage members using SLA Connect and having volunteers help in doing this.
- Discuss ways of helping interested students reform the SLA Student Chapter at U Pitt.
- Discuss future call-in options for meetings, or move to virtual meetings in general (webinars?)
- Discuss potential people for the role of Archivist.

IX. ANNOUNCEMENTS

X. ADJOURNMENT