

## **UMANT Executive Committee Agenda**

February 5, 2021 2:00 PM – 3:00 PM Virtual

## Call-in information Dial in: 720-835-5352 PIN: 95148 Join the call via UberConference: uberconference.com/umantexec

- 1. Approval of January 8, 2021 minutes
- 2. Budget review
- 3. NTCMA Board Meeting Update Laurie
- 4. Discussion on ways to use digital content
- 5. Committee Updates
  - a. Networking & Mentorship
    - i. Mentorship program
    - ii. Virtual happy hour summary
  - b. Professional Development
    - i. Professional Development lunch update
  - c. Membership & Partnerships
    - i. Survey
  - d. Communications
    - i. Blog/newsletter update
  - e. Special Events
    - i. Wine & Dine
- 6. General meeting items

- 7. Future agenda item requests
  - a. Bylaws update for 2<sup>nd</sup> round of scholarships
  - b. Budget adoption

## Next Meeting: Friday, March 5 at 2PM

Notes: