



UMANT Executive Committee Agenda

January 8, 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 November 6, 2020 meeting minutes and December 12, 2020 (Strategic Planning Session) meeting minutes
2. Bylaws update discussion
 - a. Spring 2021 Scholarship distribution
3. Budget discussion
 - a. Committee chair budget requests
 - b. Include speaker gift line item in 2021
4. Committee Updates
 - a. Networking & Mentorship
 - i. Kick-off on 1/21 (virtual)
 - ii. Exec Connect in March (3/4 or 3/18)
 - b. Professional Development
 - i. Professional Development lunch (2/18)
 - c. Membership & Partnerships
 - d. Communications
 - e. Special Events
 - i. Wine & Dine (4/10 or 4/17)
5. General meeting items

6. Future agenda item requests
 - a. 2021 Budget Approval consideration

Next Meeting: Friday, February 5 at 2PM

Notes:

Attached to this agenda packet are two items: 1) the 2020 approved budget for reference and 2) an excel with assigned committee members and chairs