



## Board Meeting 1/8/25 Agenda

3:45 – Social Catch Up

4:00 – Welcome

- Review and Approve Board minutes from 11/6/24
- Treasurer's Report from December (see attached)
- Actions:
  - President's Report
    - o 5 Star!!
    - o IBC brunch 2/8 details
    - o Branch Social Media and Communications Coordinator
  - Program Report
    - o January Program 1/25/25
      - Set Up and Clean Up Assistance
- Membership
- AAUW Fund
- Directory
- Scholarship
- College Relations
- Public Policy
- Diversity, Equity & Inclusion
- Newsletter
- Tech Trek
- Speech Trek: 3/6/25 - Library
- Member News?