

## **UMRA Board of Directors meeting**

### **AGENDA**

Monday, October 23, 2023 1:00pm-2:30pm

Zoom link

<https://umn.zoom.us/j/91462992094?pwd=b2pKNzVDTUxxeWVhL3pGdHQ4Vm9FUT09>

Zoom will open at 12:45pm for social time (optional).

1. Opening remarks – Eric
  - a. Introductions – guests
2. Approvals
  - a. Agenda
  - b. Minutes (September 2023) (Attachment 1)
3. Reports
  - a. Organizational Continuity Committee – Jerry (Att. 2)
  - b. Program– Julie
  - c. Membership and Communications Committee – Ron
  - d. PDGR – John
  - e. Financial – Kristy (Att. 3)
  - f. President – Eric
4. Adjourn

### **Next Board meeting**

1. November 27, 2023 1:00pm-2:30pm

### **Supporting Documents**

1. Board of Director Minutes September 2023
2. UMRA Annual Reports Project Final
3. Financial report