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<http://www.vtmathcoalition.org>

EXECUTIVE BOARD MEETING
Wednesday January 13, 2021, 7:00 PM
via ZOOM

Agenda

1. Call to order (Jean McKenny)
2. Roll call (Jean McKenny)
3. Approval of [Minutes of September 29, 2020 Meeting](#) (referenced [VCTM report](#)) (Jean Ohlson)
4. [Executive Director's Report](#) (David Hathaway)
5. [Financial Report](#) (David Hathaway)
6. [Proposed 2021 Budget](#) (David Hathaway)
7. Committee Reports
 - a. Summer Institute (Kevin Beard)
 - b. Talent Search (Kiran MacCormick)
 - c. Expanding Horizons (John Devino)
 - d. VMI (Susan Ojala)
 - e. VCTM (Steven Ushakov)
8. Old Business
 - a. Annual meeting - venue, awards, & speaker
 - b. Recruitment of New Board Members
9. New Business
 - a. Offering enrichment talks directly to students via ZOOM (Beth Ruskai)
 - b. Explore connections with offerings of other organizations, e.g., [USAMTS](#), [COMAP](#) ([more info](#) on COMAP) (Beth Ruskai)
 - c. Other new business
10. Calendar
11. Adjournment