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**EXECUTIVE BOARD MEETING**  
Thursday, January 20, 2022, 7:00 PM  
via ZOOM

*Agenda*

1. Call to order (Jean McKenny)
2. Roll call (Jean McKenny)
3. Approval of [Minutes of September 30 Meeting](#)
4. [Executive Director's Report](#) (David Hathaway)
5. [Financial Report](#) (David Hathaway)
6. Committee Reports
  - a. Talent Search (Kiran MacCormick)
  - b. ARML (Kiran MacCormick)
  - c. Summer Institute (Kevin Beard)
  - d. Expanding Horizons (John Devino)
  - e. Math Beyond the Horizon (Beth Ruskai)
  - f. VCTM (Steven Ushakov)
7. Old Business
  - a. Recruitment of New Board Members
  - a. Fund raising (John Devino)
8. New Business
9. Calendar
10. Adjournment