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EXECUTIVE BOARD MEETING
Thursday, September 29, 2022, 5:00 PM
100E Innovation Hall, UVM

Agenda

1. Dinner
2. Call to order (Jean McKenny)
3. Roll call (Jean McKenny)
4. Approval of [Minutes of May 26 Meeting](#)
5. [Executive Director's Report](#) (David Hathaway)
6. [Financial Report](#) (David Hathaway)
7. Committee Reports
 - a. Talent Search (Kiran MacCormick)
 - b. ARML (Kiran MacCormick)
 - c. Summer Institute (Nicole Caisse)
 - d. Expanding Horizons (John Devino)
 - e. Math Beyond the Horizon (Beth Ruskai)
 - f. VCTM (Steven Ushakov)
8. Old Business
9. New Business
10. Calendar
11. Adjournment