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Executive Board Meeting
5 PM, Tuesday, September 19, 2023
Room 116, St. Edmund's Hall, Saint Michael's College, Colchester, VT

Agenda

1. Call to order (Jean McKenny)
2. Roll call (Jean McKenny)
3. Approval of [Minutes of May 4 Meeting](#)
4. [Executive Director's Report](#) (David Hathaway)
 - a. New website
 - b. Mailing list changes
5. [Financial Report](#) (David Hathaway)
6. Committee Reports
 - a. Governor's Institute in Mathematics – director search (Elizabeth Frascoia)
 - b. Talent Search (Kiran MacCormick)
 - c. ARML (Kiran MacCormick)
 - d. VCTM (Steven Ushakov)
 - e. Expanding Horizons (John Devino, David Hathaway)
 - New Expanding Horizons / Common Core links
 - Strategize ways to enhance the Expanding Horizons program
7. Old Business
8. New Business
9. Calendar
10. Adjournment