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Executive Board Meeting
7 PM, Tuesday, January 16, 2024
via Zoom

Agenda

1. Call to order (Jean McKenny)
2. Roll call (Jean McKenny)
3. Approval of [Minutes of September 19, 2023 Meeting](#) (Steven Ushakov)
4. [Executive Director's Report](#) (David Hathaway)
5. [Financial Report](#) (David Hathaway)
6. Committee Reports
 - a. Talent Search (Kiran MacCormick)
 - b. Awards dinner planning
 - c. ARML (Kiran MacCormick)
 - d. VCTM (Steven Ushakov)
 - e. Governor's Institute in Mathematics (Linda Wise)
 - f. Expanding Horizons (John Devino)
7. Old Business
8. New Business
9. Calendar
10. Adjournment