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**Executive Board Meeting**  
7 PM, Tuesday, January 16, 2025  
via Zoom

### ***Agenda***

1. Call to order (Jean McKenny)
2. Roll call (Jean McKenny)
3. Approval of [Minutes of September 19, 2024 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