

**UMANT Executive Committee Agenda**

January 8, 2021

2:00 PM – 3:00 PM

Virtual

**Call-in information**

Dial in: **720-835-5352**

PIN: **95148**

Join the call via UberConference: **uberconference.com/umantexec**

1. Approval of November 6, 2020 meeting minutes and December 12, 2020 (Strategic Planning Session) meeting minutes
2. Bylaws update discussion
   1. Spring 2021 Scholarship distribution
3. Budget discussion
   1. Committee chair budget requests
   2. Include speaker gift line item in 2021
4. Committee Updates
   1. Networking & Mentorship
      1. Kick-off on 1/21 (virtual)
      2. Exec Connect in March (3/4 or 3/18)
   2. Professional Development
      1. Professional Development lunch (2/18)
   3. Membership & Partnerships
   4. Communications
   5. Special Events
      1. Wine & Dine (4/10 or 4/17)
5. General meeting items
6. Future agenda item requests
   1. 2021 Budget Approval consideration

**Next Meeting: Friday, February 5 at 2PM**

**Notes:**

Attached to this agenda packet are two items: 1) the 2020 approved budget for reference and 2) an excel with assigned committee members and chairs