

Steering Committee Meeting  
November 23, 2020

Agenda:

1. Old Business:

- Housekeeping:
  - a. Annual report- Handled by Jess
  - b. Tax Exempt Filing- Handled by Christina
  - c. CMP Sponsor Fee- Patrice took care of this. Deadline was extended by RID
  - d. Expenses..reimbursement- Jackie Laszlo was reimbursed for the RID Region 1 Conference
  - e. Mail- Will has checked and there has been no mail.
  - f. Board Positions....any interested members???
  - g. CMP Sponsor...any interested member?-- Talk to Jess about being our CMP Sponsor

2. New Business:

- Virtual General Meeting/ Holiday Happy Hour
  - Generate members ideas about revamping LIRID
  - December 17th @ 7:30pm--9:00pm
  - 7:45pm- 5minute LIRID update

3. Next Steering Committee meeting:

- Thursday January 7th @ 7:00pm

4. Reach out to our committee's- Try and get PD to host a virtual workshop

- Emergency preparedness workshop

-- Add MCDHH COVID Communication cards to the website/instagram/FB.

-- Required board positions: President, Vice President, Treasurer, and Secretary