



MEETING AGENDA

ITSH Board of Directors Meeting

Date/Time: 05/11/21, 12:00-12:30

Location: Remote (MS Teams)

Topic: ITSH BOD Coordination

Facilitators: Lonnie Burklund, Genevieve Kulaski

MEETING GOAL:

This meeting is held to share information amongst the Board, cover assignments, and discuss issues and opportunities.

TOPICS

1. **Roll Call**
2. **Approval of Meeting Minutes**
3. **Treasurer's Reports (Feb, Mar, Apr)**
 - a. Tax Info./Update
4. **2021 ITSH Annual Meeting**
 - a. Overland Park, KS (Nov 8-10)
 - b. Committee Kickoff Meetings (May/June)
5. **2022 ITSH Annual Meeting**
 - a. Lincoln, NE (dates)
6. **2023 ITSH Annual Meeting**
 - a. Missouri Location – initial discussion of St. Louis

OTHER ITEMS

Next Meeting: Second Tuesday of each month (MS Teams)

Action Items: