1. Call to Order – Bob Carter
   a. Additions to the agenda?

2. Approval of Minutes of August 1, 2022 Meeting – Jeff Nagelbush

3. OFFICER REPORTS
   a. President’s Report – Bob Carter
   b. Treasurer’s Report – Randy Vance
   c. University Advancement Liaison Report – MaryKay MacIver

4. COMMITTEE REPORTS
   a. Publicity – MaryKay MacIver
   b. Events – Jerena Keys/Jane Pole
      i. Holiday dinner
   c. Membership – John Kane
   d. Service – Jim Jacobs
   e. Professional Concerns –
   f. Fundraising – Bob Carter
   g. Helen’s Garden and Helen’s Gardeners – MaryKay MacIver
      i. New Director

5. MEDIA REPORTS
   a. Newsletter – Randy Vance
   b. Social Media – MaryKay MacIver

6. OLD BUSINESS
   a. United Way — Jerena

7. NEW BUSINESS
   a. MOI language
   b. Scholarship committee

8. ADJOURNMENT

Next Board Meeting: February 5, 2022