

## 20\_\_Officer and Committee Meeting

Saturday, January \_\_, 20\_\_\_\_\_

### AGENDA

*Participants: Jeff Schalau, past MGA President, next year's Executive board, Committee chairs, Committee members*

- 9:30 – 10:15am     **Introductions and Goals for next year**
- Officer, Committee Chair and Member Responsibilities (solicit input for additional items each committee should consider in break-outs)
  - Budget (each committee will review/update budget proposal in breakout session)
  - Goals for the year
  - Draft of next year's calendar
- 10:15 – 11:00am     **Committees Meet Separately:**
- Review Committee Responsibilities – Any changes, additions, deletions? Incorporate next year's goals.
  - What worked and didn't work in current year?
  - Determine Co-Chair (if necessary) or someone to report for Chair at MGA Meetings if Chair is unable to attend.
  - Need more committee members?
  - Committee Budget – questions, concerns, finalize
- 11:00 – 11:15am     **Break**
- 11:15 – 12:00pm     **Committees report back to attendees, general discussion**

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**Finalize Next Year's Budget - 12:00pm – 1:30pm**

Participants: Jeff, Executive Board, Committee Chairs