



Lambda STTI Chapter
College of Nursing
Wayne State University
5557 Cass Ave.
Detroit, MI 48202

MEETING AGENDA

Lambda Sigma Theta Tau, Inc. Chapter

Date of Meeting: February 26, 2014, Wednesday,

Time of Meeting: 4:30 - 6:00 PM EST

Location of Meeting: Cohn Rm. 21, Wayne State University College of Nursing

Attend Meeting by Dialing in at: 313-578-5970, then Enter ID 48202

Recorder

Debbie Simmons

Call to Order

Dorothy Hawthorne

Introductions	Dorothy
Approval of Minutes of Jan 23 rd Meeting	Dorothy
Additions to the Agenda	Dorothy & Debbie
BOD Election Update	Dorothy & Clem
Budget Update	Janna & Debbie
Induction Ceremony	Stephanie & Janna
CEU Activity on End-of-Life Care	Toni & Janna
Scholarships/Awards	Wanda & Janna
Research Day	Toni, Janna, & Debbie
Annual BOD Meeting	Toni, Janna, Clem, & Debbie
Upcoming Conferences	Toni, Janna, & Clem
Strategic Plan & Monthly Plan Chart	All Members
Agenda Items for Future Meeting	All Members
Adjournment	Dorothy

Attachments:

- ⌚ Agenda
- ⌚ Draft Minutes of September 23rd Meeting
- ⌚ Strategic Plan Sample from Delta Omega Chapter

Future Meetings – 4:30 PM – 6:00PM

- ⌚ March 26, 2014 – Cohn Room 21
- ⌚ April 23, 2014 – Cohn Room 21
- ⌚ May 28, 2014 – Cohn Room 21