# Draft of agenda items for July 22 ORC board meeting

1. Introductory remarks from the chair: Wendy Tietz
2. Secretary: Pete Dorff
   1. Attendance
   2. Announce quorum
   3. Approval of meeting minutes from May 6, 2021
3. Treasurer: Paul Myers
   1. Approval of treasurer’s report
4. Rep – Council & Global Components Roundtable: Sandy Brenner
5. Review of new recognition guidelines for chapters and councils
6. Subcommittees – monthly meetings for next three months (Wendy to discuss)
   1. ORC strategic mission (given new recognition program)
   2. ORC grant process
   3. Chapter support initiatives
   4. Outreach to universities and colleges
7. VP – Administration & Strategic Planning: Jessica Pelini
8. VP – Professional Development & Education: Joe Richards
9. VP – Engagement: TBD
10. Stuart Cameron McLeod Society (SCMS) update: Sandy Brenner
    1. Council donation discussion
11. Global update: Tanya Shell
12. Vote on slate of officers for 2021 – 2022
13. Old business
    1. Phone/email list of ORC board - status
14. New business and announcements
15. Council chapter reports
    1. Akron
    2. Cincinnati North
    3. Cleveland
    4. Cleveland East
    5. Columbus
    6. Dayton
    7. Lima
    8. Pittsburgh
    9. Toledo
16. Adjournment

* Next full ORC Board Meeting: October 28, 2021, 4:30 – 6 pm
* *Subcommittee meetings monthly until then*