



Staff Advisory Council – Agenda

**September 20, 2022 at 12p
F333**

- A. Call to Order: Anna Woodell**
- B. Roll Call & Quorum: Ashlee Bradley**
- C. Approval of Minutes from April motion:**
- D. Approval of the Agenda motion:**
- E. Officer Reports:**
 - **Secretary – Amy Jenkins**
 - **Treasurer – Shannon Taylor**
 - **Vice President – Becca Floyd**
 - **Past President – Diana Sanders**
 - **President – Anna Woodell – executive board move to 2401 SW Boulevard facilities conference room approved**
- F. Standing Committees Reports**
 - **Awards and Recognition Committee- Dondie Hess**
 - **Communications Committee- MeLyssa Bailey**
 - **Outreach & Fundraising Committee- Megan O’Neal**
 - **Encanto, October 27, 2022 @ 6 PM**
 - **Rules and Procedures Committee- Ashlee Bradley**
 - **Committee breakout planning sessions**
- G. New Business:**
 - **Introduction- welcome visitors and vote new members**
 - **General GTKY Question – concrete slab or crawl space, and why? GTKY sheets**
- H. Adjournment - Next meeting- October 25, 2022 @ 12PM; Tandy 333; Committee Meeting**