



**Engagement Committee
Agenda
Wednesday, February 14, 2023 at 2 PM**

Zoom, registration link: <https://prairiecat-org.zoom.us/meeting/register/tZUpf-2vpj4pGNJ5p8rEYWjCU6-YvB0jCv3k>

- I. Welcome and introductions
- II. Review charge of Engagement Committee
 - a. Charge: The Engagement Committee works to actively engage members at all levels, to create connections and advance the organization through activities like PrairieCat's annual conference PUG Day, peer networking opportunities, and more.
 - b. Meeting Frequency: Bi-monthly meetings in even-numbered months. August, October, February, April, June. 2nd Wednesday at 2:00 pm via Zoom.
- III. Website Forums Update
- IV. PUG Day 2024
 - a. Confirm dates and structure
 - b. Review project timeline
 - c. RAILS CE Grant will reopen next FY
 - d. Discuss preliminary options for hosting platforms
 - e. Brainstorm topics / sessions / speakers

Next Meeting: April 10, 2024 at 2 pm via Zoom