



**Engagement Committee
Agenda
Wednesday, April 10, 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. (NEW in FY25 Bi-monthly meetings in even-numbered months. August, October, February, April, June. 3rd Thursdays at 10 am via Zoom.)
- III. FY25 Meeting Schedule
 - Aug 15, 2024 Zoom 10:00am – 11:00am
 - Oct 17, 2024 Zoom 10:00am – 11:00am
 - Feb 20, 2025 Zoom 10:00am – 11:00am
 - April 17, 2025 Zoom 10:00am – 11:00am
 - June 19, 2025 Zoom 10:00am – 11:00am
- IV. PUG Day 2024
 - a. Review hosting platform and logistics
 - b. Review outside presenters
 - c. Discuss submitted programs proposals
 - d. Review draft program schedule

Next Meeting: June 12, 2024 at 2 pm via Zoom