

Engagement Committee Agenda Thursday, August 15, 2024 at 10 AM

Zoom, registration link: https://prairiecat-org.zoom.us/meeting/register/tZMrceGsqiMtG9PqAnYOA3sUB9l5GTuXmzyB

- 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. 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 survey
 - b. Planning for in-person 2025
- V. PrairieCat Passport Program
 - a. Feedback from July program
 - b. Next Steps
- VI. Website Forums, share policy

Next Meeting: October 17, 2024 at 10 am via Zoom