

MIRID Executive Board Meeting  
November 1<sup>st</sup>, 2022  
Agenda

- I. Call to Order**
- II. Adjustments to Agenda**
- III. Approval of Agenda**
- IV. Approval of Minutes from September 19, 2022**
- V. Announcements**
- VI. CORE- Cindy Woods**
  
- VII. Board Reports**
  - A. President
    - a. DODDBHH Counsel Meeting Update
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
    - a. A full report was emailed to the board on 10/18/2022. It will be included in the minutes
  - E. D-MAL
  - F. MAL
    - a. Scholarships
      - i. Amber and I have been working with Stephanie Hanney, our scholarship winner last year who won both the Doris Watkins and the Brian McCartney scholarships. There was some confusion on what would count for the Doris Watkins scholarship and what would not. Working with Stephanie, we have helped her to select a workshop that will enhance her skills and qualify for the scholarship. As soon as she sends the receipt, we will forward it to Rowan so that a check can be sent. We have also obtained an updated address.
  - G. Publications
  
- VII. Old Business**
  - A. Second zoom account
  
- VIII. New Business**
  - A. MIRID Cares
  - B. Spring Workshop
  
- IX. Public Comment**
- X. Adjournment**