**NCERA 216 Annual Meeting 2022**

June 22, 9:30 – Noon and June 24, 8:45 to 9:45

Cambio de Colores 2022 Conference

Location: TBD

**Proposed Agenda**

<https://ksu.zoom.us/j/9878858447?pwd=bHE4RENHQWRFbmNTeFdVSFVvazdvUT09>

Passcode: 919224

1. Call meeting to order – Debra Bolton

2. Roll call –

3. Approval of June 2021 meeting minutes –

4. Old business – Get members enrolled in NIMSS

5. New business

a. Strategic Areas Reports

b. Review of our strategic areas?

c. A charge for the future from Advisor, Dr. Hector Santiago

d. How can we assure reporting for work collaborations and individual research?

* Reporting Template (Attached)

6. Nomination and Election of officers for the next two years (2022-2024)

a. Executive Board Members

c. Strategic Area Leaders

7. Anything else for the good of the cause?

8. Adjournment

**June 24, 2022 NCERA 216**

1. Call to order – Chair
2. Roll call –
3. New Business
4. Adjournment