# Executive Board Meeting Agenda

Location: Teams

Date:            Tuesday, September 17, 2024

Time:            3:00 pm (central time)

9/17/24 Executive Board Agenda

I.  NOSS Conference Details
    a.  November 14-15, 2024
    b.  Space/meeting rooms at DMACC Urban Campus
        i.  Large meeting room
        ii.  Classrooms for breakout sessions still unknown?
            1.  Possibly combine everyone for all presentations, in large room
    c.  Speakers:
        i.  Chris Snider (AM on Thursday)
        ii.  Emily Dux Speltz (PM on Thursday)
    d.  Consideration of a roundtable - AI policy discussion
    e.  Presentations ideas:
        i.  Dept of Education -
        ii.  Community Colleges for Iowa - https://www.ccforiowa.org/
        iii.  Other topics as proposed
    f.  Logo & theme:
        i.  Present ideas through email
    g.  Resend Call for Proposals email, along with registration link week of Sept. 23rd
II.  Food:
    a.  Smokey D's (lunch)
    b.  DMACC café (breakfast and snacks)
        i.  Both went very well last year, so keep with same.
III.  Sponsorship:
    a.  Microsoft rep/sponsor? - Dan
    b.  Grammarly AI (authorship)? - Molly

IV.      Scholarship update (2024)
        a.   Winner – Breauna Doland – Marshalltown CC
        b.   Money sent to student
V.       Next Meeting
        **a.   Monday, October 7th at 2:30 PM**