



# MPSEOC SUMMER CONFERENCE MEMBERSHIP MEETING

AGENDA | JULY 30, 2024

Fairmont Hot Springs Resort | Montana

1. **Open Membership Meeting & Important Updates**
  - Minutes - Review Minutes from last annual meeting.
2. **Financial Report**
3. **Membership Action Items**
  - Member Action Items @ [www.MPSEOC.org/members](http://www.MPSEOC.org/members)
4. **Review of the Last Year**
  - MPSEOC Accomplishments for 2021-2022
5. **MPSEOC Program & Events Review**
  - **MPSEOC Program Review**
    - Review of the 2021-2022 Program
    - Review of the 2022-2023 Program
  - **MPSEOC Events Review**
    - Review of the 2021-2022 Events
    - Review of the 2022-2023 Events
  - **MPSEOC Budget Review**
    - Review of the 2021-2022 Budget
    - Review of the 2022-2023 Budget
  - **MPSEOC Membership Review**
    - Review of the 2021-2022 Membership
    - Review of the 2022-2023 Membership
  - **MPSEOC Future Plans**
    - Review of the 2023-2024 Future Plans
6. **Office Report**
  - Google Grant and Google AdWords Acceptance
  - New Grants & Fund Development / ERC Funds
  - 990 Annual Tax Filing Submitted
  - All 501c3 Annual Filings Updates & Current
7. **Other Business**
  - Election Results | Member Awards
  - A very special thank you to our Montana Virtual Task Force & Institutional Representatives
  - A very special thank you to Board Members
  - Please Share Your Ideas and Feedback | Suggestion Box In Back of the Meeting Room
8. **Announcements**
9. **Adjourn Meeting**