

<b>Date &amp; time:</b>	January 15, 2022 at 15:30 ADT
<b>Location:</b>	Zoom Conference Call
<b>Minutes prepared by:</b>	Andrea Rivera

Agenda			
<ol style="list-style-type: none"> <li>1. Introduction</li> <li>2. Agenda approved</li> <li>3. Minutes from Sept. Approved</li> <li>4. Financial Report</li> <li>5. Social media update</li> <li>6. President Update</li> <li>7. Newsletter</li> <li>8. TISC AGM</li> <li>9. Speaker Series</li> <li>10. CCPA Conference Booth</li> </ol>			
Attendance at Meeting			
<i>Name</i>	<i>Organization</i>	<i>Name</i>	<i>Organization</i>
<b>ATTENDED</b>			
Monica Verbosky	<i>President</i>	Linda Rombough	<i>Past President</i>
Dawn Schell	<i>Treasurer</i>	Andrea Rivera	<i>Secretary</i>

Sherry Law	<i>Director at Large</i>	Michele Mani	<i>Director of communication</i>
Aracelys Sunico	Director at Large	Constance Lynn Hummel	<i>Director at Large</i>

**REGRETS**

		Lawrence Murphy	<i>Director at Large</i>
		Nick Clark	<i>Director at Large</i>

**Meeting Notes, Decisions, Issues**

1. Introduction
2. Approval/Edit Minutes
  - a. Approved - Sherry First, Andrea Seconds.
3. Financial report: 4476.95
4. Indigenous Initiative Update - Has been delayed
  - a. To be picked up again in May or when possible
5. Social Media Update:
  - a. Increase in social media, more engagement, and more clicks
  - b. Suggestion: To share our posts in Groups we may be engaging within therapy points.
6. Membership update
  - a. Increased by 5% Sept-Nov
7. Newsletter
  - a. Adding Shout out to Sherry's presentation and sharing link for the rest of the members
  - b. Sharing that we are kicking off the Speaker series
  - c. Add in the list of the names of the new board.
  - d. For Apri: To present our board members in more depth with CCPA's actions(What brings us to TISC, who we are)
8. TISC AGM
  - a. Motioned for meeting to occur Virtually - Michele
    - i. Sherry second

- ii. All members in favor
- b. Motioned to have AGM in Early June by Michele
  - i. Constance Seconded
  - ii. Motioned approved
- 9. Presenter for March Security Webinar - For TISC and members in general
  - a. Bios on possible presenters to be sent by Monica to Board for votes
- 10. Booth set up for the conference
  - a. Motion to not have a booth during the conference by Dawn
  - b. Second by Constance
  - c. Anonymous Approval.

### Action Items

<i>No</i>	<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
1	Bios for possible Presents	Monica	ASAP	
2	Meeting Monica and Andrea for News letter	Monica and Andrea	Jan 14, 2022	
3	Meeting for Social Media	Michele, Aracely and Andrea	Jan 17, 2022	

### Records of Decision

<i>No.</i>	<i>Record of Decision</i>	<i>Date</i>
1		
2		
3		

## Next Meeting

	15:00 ADT	Zoom Conference Call	
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