



AGENDA
Board of Trustees Meeting
November 7, 2022

- 1) Welcome and Call to Order - Terry Hill
 - a. Roll Call of Participants
 - b. Certification of a Quorum and Review of Antitrust Guidelines
 - c. Review and Approval of the November 7, 2022, Board of Trustees meeting minutes (VOTE)
- 2) Nomination Committee Report (Vote) - Terry Hill
 - a. CEF Board of Trustees Introductions - Trustees
 - b. CEF Staff Introductions - Staff
- 3) Treasurer's Report
 - a. CEF Audit - Megan Gluth-Bohan (VOTE)
 - b. September - Megan Gluth-Bohan
 - c. FY23 Budget Review - Dwayne Sattler / Brandy Gates
- 4) New Business
 - a. CEF Bylaw Revision - NACD Ex-Officio Representation (VOTE) - Terry Hill / Dwayne Sattler
 - b. Trustee Travel Policy (VOTE)
- 5) Executive Director's Report
 - a. FY22 Program Impact (Annual Report & Scorecard) - Dwayne Sattler
 - b. Community Partnerships & STEM Community Collaboratives
 - c. *You Be The Chemist* Activity Guides Presented by Brenntag
 - i. French & Spanish Translation
 - d. FY23 *You Be The Chemist* Challenge® Update - Kathrine Gerhardt
 - i. Video & National Round Changes
 - ii. National Challenge Schedule
 - iii. International Partners
- 6) Open Discussion – Development - Brandy Gates
 - a. Giving Tuesday Campaign
 - b. Individual Trustee Contributions
 - c. February 8-9, Houston, BOT Meeting & Development Efforts
 - d. *You Be The Chemist* Challenge® 20th Anniversary - June 2024
 - e. CEF Appreciation Reception
- 7) Closing
 - a. Board of Trustee Meeting Calendar - Dwayne Sattler
 - b. Outgoing Board Trustee Recognition - Terry Hill / Dwayne Sattler
 - c. Adjournment - Terry Hill