

# ***CSCA Instructional Resources***

## ***Meeting Agenda***

3/27/2021

9:30-10:45 a.m.

Type of Meeting: Annual Business Meeting via Zoom

- I. Call to order—Jacki Brucher Moore
- II. Welcome, Thank-yous & Introductions—Jacki Brucher Moore
  - A. Leadership for 2021
    1. Chair—Jacki Brucher Moore
    2. Vice-Chair—Samantha Dunn
    3. Secretary—Diana Tucker
  - B. Google Form for Committee Member Contact info and Volunteer for 2022 Review/Respond/Chair
- III. Approval of 2020 Meeting Minutes
- IV. Chair Report on 2021 Program Slate
  - A. Submissions—2
  - B. Slots Allocated—2 (different than typical; based on #submissions)
  - C. Panels Slated—1
    - *Looking Back, Looking Forward: Instructional Tools and Techniques that are Inspiring Us as We Move from Pandemic to Best Practices*
    - Friday, 3/26 3:00-4:15 p.m.
- V. Officer Election—Secretary
  - A. 3 year term (Secretary, Vice-Chair, Chair)
  - B. Chair plans the conference program
  - C. Voting through Google Forms
- VI. New Business
  - A. 2022 Conference: *Re-Connect*
    - March 30-April 3, 2022, Madison, WI
    - Program Planner—Debra Ford
    - Submission Due Date: October 8, 2021
  - B. Discussion of Instructional Resources' purpose and future direction
  - C. Election Results
  - D. Discussion of 2020 Conference panel/topic ideas
- VII. Adjournment