

**HealthLINE Meeting – April 15, 2021**

For questions concerning registration or technical issues, contact

Jane.Scott@UTSouthwestern.edu or Jon.Crossno@UTSouthwestern.edu

**Agenda**

9:00am-9:10
Welcome. Get everybody connected.

9:10-9:40
*Business Meeting*

 Call to order

 Introductions

Approval of Minutes from Previous Meeting

*Old Business*

 Secretary’s Report: Kristin Hannappel

 Treasurer’s Report: Mary Anne Fernandez

 Archives Committee: Elaine Cox

 Communications Committee Report: Jon Crossno

 Mentoring Committee Report: Alysha Sapp

*New Business*

 Open Committee Chair Positions:

 Membership Committee

 Available Job Positions and Job Changes

Institutional Announcements/Changes

 Recognitions

*Adjourn*

**Break**

9:50am-10am

**Program**

10:00am-10:10am Virtual Program – Tech Talk

 Introduction

 Jane Scott

10:55am-11:00am Meeting Closing Remarks