

**HealthLINE Meeting – July 13, 2023**

**Virtual Zoom Meeting**

For questions concerning registration or technical issues, contact

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**Agenda**

9:00-9:40

*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 Report: Shelia Bickle

Communications Committee Report: Jon Crossno

Mentoring Committee Report: Alysha Sapp

Membership Committee Report: Jamie Quinn

*New Business*

ILL Statistics

Travel Award Committee: Brook Amen, Eva Osbourne, and Alysha Sapp

Deadline: August, Monday August 14 [https://dfwhealthline.org/awards]

MLA/Conference experience share back

Increase/Reengage Membership Goal

Nomination Committee: Jane Scott

Announcements:

Available Job Positions and Job Changes

Institutional Announcements/Changes

Recognitions

*Adjourn*

**Break**

9:50am-10am

**Program**

10:00am – 10:20am Alysha Sapp – Research Journey

10:20am – 10:55am Large group discussion

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