



# NWC46 ConCom November Agenda

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## **Exec Meeting - 10:30 am Start - short agenda (Zoom link opens)**

### **Votes:**

Voting on adding language to Health and Safety Policy re: encouraging masking and regular testing

### **Votes done**

Business - Update on invoicing/processing  
Convention Services - Inventory day  
Theme for December (Winter Holiday Sweaters or Garb)

**Exec Meeting - \_\_\_\_\_ End**

## **Department and Cross-Department Meetings - 11am Start**

**Department and Cross-Department Meetings - \_\_\_\_\_ End**

## **General Open Meeting - 1pm Start**

Thank you  
Native land acknowledgement  
Introductions and Announcement  
Walk forward to mic

### **Chair**

Exec meeting recap  
How to help with PR  
Tabling at Orycon

### **Vice Chair**

Hotel update  
GoH Selection for 47  
GoH Update  
Parking ticket info - kiosks in building or at gate, procedure, discount

### **Special Events**

Updates  
Open Positions  
Decoration requests

### **Programming**

Panel suggestions  
Open positions  
Update  
Meetups

## **Secretary**

# of positions onboarded so far  
If not onboarded yet, please talk to your exec

## **Personnel**

Social - possibility of rides  
Timeline  
Open positions  
Invitations to Discord for those already staffed  
December social

## **Member Services**

Department reportbacks  
Open positions  
Volunteer spotlight for social media  
Cyber Monday Membership Sale

## **Publications**

Newsletter  
Open positions  
Photo op for December

## **Business / Treasurer**

501(c)3 Update  
Large purchases - contact exec, go through business for \$  
Money in to date % and last year comparison

## **Convention Services**

Open positions  
Staff parking guidelines

**General Open Meeting - \_\_\_\_\_ End**