# **Consortium Board Meeting Agenda**

When: April 13, 2022

Time: 1:00 pm – 2:00 pm

Where: Online

Meeting Link: <https://minnstate.zoom.us/j/95795937308?pwd=QjA0OXhzc3Rqc3hzT1Y3OHNXSUQ2dz09>

[Membership](https://mnscu.sharepoint.com/:x:/s/MNSU-PALS-Dev/EepCyaJfYW5ErAa7D4vnNjIBz7OaKwdRuFgsxwSIBivKTA?e=B1kqJa)

1. Welcome- Beth Clausen, Chair
2. Approval of agenda
3. Approval of March Minutes
4. Election results
5. Report from Event Planning sub-group re: Spring Gathering
   1. Discussion and recommendations for next year
6. Report from Communication sub-group
7. Other
8. Next meeting: TBD