- 8. Committee items for discussion or vote are in agenda; see also appended reports.
- 9. Advisory Committee: Chair Vacant: Board Delegate Vacant. See Report.
 - a. Needs a chair
 - b. Needs to meet.
- 10. Events Committee: Chair Eileen Box; see Report
- 11. Executive Committee: see Report.
- 12. Gala Committee: Chair Sara Jones; see Report.
 - a. **Need sponsors:** please share the <u>sponsor package</u> with your network.
 - b. Vote to confirm Sara Jones as Gala Committee Chair.
- 13. Grant-writing Committee: Chair Vacant; see Report
 - a. WWALS was invited and applied for Georgia Power Foundation Grant.
 - b. We need to apply for grants to get money.
 - c. Vote: We need a chair to help find grants and move them along
- 14. Membership Committee: Chair Gretchen Quarterman; see Report
 - a. Discuss: please invite people to give monthly.
 - b. Thank you to membership committee members for helping with letter writing.
 - c. Vote: nothing
- 15. Nominating Committee: Chair Sara Jones; see Report
 - a. Discuss: Set a schedule for meetings one month before regularly scheduled board meetings to discuss vacancies and volunteers.
 - b. Members are: Sara, Bret, Trudy, Elizabeth, JSQ, Laura D.
 - c. Position for Development Director is reposted. https://wwals.net/?p=62527
- 16. Outings Committee: Chair Vacant; see Report.
- 17. Personnel Committee: Chair Sara Jones; see Personnel Committee Report
 - a. Discuss:
 - b. Vote: Nothing
- 18. Public Relations Committee: Chair John S. Quarterman; see Report.
 - a. Please: articles to *Tannin Times* Newsletter before month end.
- 19. Science Committee: Chair Tom Potter; See Science Committee Report.
- 20. Testing Committee: Chair Suzy Hall; See Testing Committee Report.
- 21. Trails Committee: Chair Vacant; see Trails Committee Report
 - a. TODO: Board agreed at 2021-10 meeting that WWALS should trademark WWALS and water trail names.
- 22. Watershed Issues Committee: Chair John S. Quarterman. See Issues Committee Report.

