

**OSBMCC Exec Committee Meeting**  
**8-28-2024 (5 to 6 pm)**

Join Zoom Meeting

<https://us02web.zoom.us/j/5035882800?pwd=NC91Y2pvcTA1TS9GNVdVcmVMc3pWZz09>

Meeting ID: 503 588 2800

Passcode: 611780

Attendance: Neelam, Helen, Lu and Sami

Absent: Kim (excused)

[July meeting notes](#)

**Agenda and Notes:**

**1. Sept. 21 Leadership Council meeting agenda**

- Check in
- Scheduling virtual meet-ups
- Endorsement process and criteria (EC will prepare proposal, Lu will start the draft document and have it available on Sept 13 for the LC to review before the meeting)
- Review position descriptions and determine next steps
- Caucus preliminary priorities (Sami to review [the notes from the Aug meeting](#) before Sept 13)
- November annual meeting agenda

**3. Nominations Committee update (Tabled)**

- The nomination slate and agenda need to be sent to membership by October 24, 2024

**4. November annual meeting (Tabled)**

- a. Script for November elections

**5. Preparing for leadership transition (Tabled)**

**6. Student Voice Project updates (Tabled)**

**7. Other**