## **SWTHA Triannual Board Meeting**

Hybrid – Las Vegas, NV Mirage Hotel, Barbados A & B Wednesday, October 4, 2023 9:00am – 9:45am PST

9:00am – 9:45am, PST (10:00am – 10:45am, MDT)

## **AGENDA**

- Call to Order
- Review Business Meeting Agenda, October 4, 2023
- SWTHA Scholarship 2023
  - Suggested changes to application process
- Elections 2024
  - Discuss election dates for those to be elected in May 2024, bylaws state elections at January meetings.
- Strategic Plan
  - o Review updates for 2023
- January Meeting 2024
  - o Dates Jan 23-24, 2024?
  - Location: Ysleta Del Sur Pueblo, El Paso, Texas?
  - Other suggestions?
- Monthly Meetings
  - o 2<sup>nd</sup> Tuesday of each month at 1:00pm
  - Any suggestions for meeting topics or guest speakers send to <u>swtha.region8@gmail.com</u>.
- Open for comments
- Adjournment