Members:

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| Emily Jaycox, Chair  Donna Bacon, Executive Director  Ed Walton, MOBIUS Board rep  Stephanie Ruhe, Organizer / Secretary  Felicity Dykas  Davina Harrison  Debra "Deb" Loguda-Summers  Jessica Vest  Rachel Wallenbeck | Missouri Historical Society  MOBIUS  Southwest Baptist University  MOBIUS  University of Missouri-Columbia  Missouri Botanical Garden  A.T. Still Memorial Library  Northwest Missouri State University  Southwest Baptist University |

1. Call to order and introductions (Emily Jaycox)
2. Adoption of the agenda
3. Review charge to the committee
4. Information Items

-Timetable for implementing VITAL (Donna Bacon)

1. New Business

-What kind of member surveys do we need to move forward?

-High level description of grant aid needed – to guide future research process

-Staggered term limits for committee members

-Set future meeting schedule

1. Adjourn Meeting