Members:

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| Emily Jaycox, ChairDonna Bacon, Executive DirectorEd Walton, MOBIUS Board repStephanie Ruhe, Organizer / SecretaryFelicity DykasDavina HarrisonDebra "Deb" Loguda-Summers Jessica VestRachel Wallenbeck | Missouri Historical SocietyMOBIUSSouthwest Baptist UniversityMOBIUS University of Missouri-ColumbiaMissouri Botanical GardenA.T. Still Memorial LibraryNorthwest Missouri State UniversitySouthwest 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