



## MEETING OUTCOMES

- Review goals for the 2021-2022 year
- Discuss approaches for the annual conference and Identify 2021-2022 Conference Chair
- Establish Committees for 2021-2022
- Identify Professional Development topics

## MEETING AGENDA

WHEN	WHAT	I/A/D	WHO
12:00 P.M.	Welcome and Introductions <ul style="list-style-type: none"> <li>● Meet Executive Board Members</li> <li>● Welcome All Attendees</li> </ul>	I	Executive Board
12:30 P.M.	MD BIT Affinity Overview <ul style="list-style-type: none"> <li>● How we got here/Structure of the Group</li> <li>● Reasons to Participate</li> <li>● 2021-2022 Goals</li> </ul>	I	Executive Board
1:00 P.M.	Conference Planning <ul style="list-style-type: none"> <li>● Identify Conference Chair</li> <li>● Confirm Conference Date</li> </ul>	A/D	ALL
1:30 P.M.	2021-2022 General Planning <ul style="list-style-type: none"> <li>● Committee Planning                             <ul style="list-style-type: none"> <li>○ Committee Overviews</li> <li>○ Goals/Membership</li> </ul> </li> <li>● Professional Development                             <ul style="list-style-type: none"> <li>○ Identify PD Topics</li> </ul> </li> </ul>	A/D	ALL
2:30 P.M.	Open Discussion/New Business/Announcements	I	ALL
3:00 P.M.	ADJOURN		

**Committees:** Training/PD; Bylaws; Awards

**Professional Development Categories:** Mental Health; Diversity/Equity/Inclusion; Legal/Public Safety; Tools and Assessments