

Agenda for HNS Board Meeting  
8/19/2022

Start Time: 3:37pm

Finish Time: 4:39pm

- Vote to approve July Meeting Minutes
  - Approved
- Upcoming Events:
  - September: 9/22/22 @5:30PM, HNS Fall Social
    - Zinat and Jill will look into Bacco, Revelry, Holman Draft Hall
    - Adam: Previously spent ~\$140 at Holman Draft Hall
    - Stella has name tags and pens she can bring to the social
  - September: 9/30/22 @12:00PM, “Human Trafficking 101”
    - Kendra will follow up and look into who will be managing the CE credits
  - October: 10/22/22 HNS Fall Symposium
  - November: TBD \*\*Need to find speaker\*\*
    - Stella – We have been variable in getting a speaker due to the holiday season; alternatively may be a good month to plan the volunteer activity
- Fall Social
  - Need to find location and decide on how we want to integrate mentorship program
    - See above for discussion regarding location for fall social
- Fall Symposium
  - 10/22/22 from 8:30AM-12:30PM at UH Farish Hall with Dr. Kelly Bijanki and Dr. Yosefa Modiano
  - Parking is rather expensive (\$20 for >3 hours); Is this prohibitive?
    - Michael – has information regarding parking in the garage (\$14 for 3 hours)
    - Troy – asked about subsidizing parking
    - Stella – Subsidizing was less popular of an option; other options would be taking the light rail, car pooling
  - Recognizing the Honorarium:
    - Plaque for the Honorarium?
    - Certificate in a nice frame
    - Offer the option of allowing them to donate the funds rather have a plaque
- Volunteer Opportunity:
  - We need to decide on a specific activity so we can put something on the calendar. For example, group volunteer activity at Food Bank.
    - Alzheimer’s disease walk: November 5<sup>th</sup>
      - Emily will look into starting an HNS team
    - Aimee may have volunteer ideas for HAPS
    - Check in with Hannah regarding t-shirts for events
- Mentorship Program

- Still feasible to pair it with the HNS social in September
- Can advertise on Instagram
- Sam, Aimee, and liaisons: offered to volunteer to help form a committee to support Kendra
- Social Media Account: Should it be open access for private?
  - Emily and Kendra voted to keep it open
  - Sam will continue to keep the zoom links for the presentations off of Instagram

Attendees:

Kendra Anderson  
Stella Kim  
Amanda Child  
Troy Webber  
Adam Christensen  
Michael Williams  
Samantha Henry  
Emily Kellogg  
Zinat Taiwo  
Jill Morales