



February 10, 2023

Welcome

**Introductions**

First Time IM Coordinators

Vendors

**General Business Meeting**

9:15 - Call to Order

Pledge of Allegiance

American Flag

Texas Flag

Moment of Silence

Minutes of the Last Meeting

Approval of the Minutes – November 4, 2022

Treasurer's Report

Approval of Treasurers Report

Old Business

NTTCA Scholarship – Malcolm Shelley (Universal Academy)

New Business

Vice-President

Secretary

Business meeting adjourned

**Other**

Mid-Year Processes

IMCAT/Legislative Update (Board Members)

Break

Digital Resources (Rivers and Piper-McClure)

Round Table by District Size

Other such matters

Adjourn

**Breakfast Sponsor: Houghton Mifflin Harcourt**

**Lunch Sponsor: Cengage Learning**