

Agenda for OSTI Board Meeting

Date: Wednesday, August 20, 2014

Time: 7 to 9 pm

Location: online – login available for members

1. Approval of last meeting's minutes
2. Approval of this meeting's agenda
3. Discussion of OSTI Conference plans:
 - a. Speakers
 - b. Venue
 - c. Cost
 - d. Funding, cost of attendance
4. OSTI advocacy
 - a. Medical interpreting issues
 - b. Others: possible attendance at NALS conference
5. Nominating committee issues
6. Treasurer's report
7. Membership report
8. Other issues