1. Welcome and Introductions

2. Review of the Minutes from June 28, 2023

3. Plan for this Board Year
   a. CORE Champion – Possibly expand beyond conference sessions
   b. Having NACM speakers discuss courses and NACM
   c. CORE News – Need a volunteer
   d. Curriculum Review – Focusing on technology and DEI
   e. Create plan for becoming a CORE presenter
   f. Adding self-assessment exercises
   g. Creating generic PowerPoint slides for each curriculum
   h. Creating executive summaries for each curriculum
   i. Apply to SJ to complete projects
   j. CTC Presentation/Proposal

4. Other

Future Meeting dates (Every 4th Wednesday at 3pm EST)

| 1/21/24 | 2/28/24 | 3/27/24 | 4/24/24 |
| 5/22/24 | 6/26/24 |