I. Call to Order and Roll Call

II. Recognition of Guests

III. Adoption of Agenda

IV. Approval of Minutes (of previous business meeting)- not applicable- Board meeting minutes for November are approved and on the meeting-minutes webpage

V. Inspiration (Jennifer Lewis)

VI. Communications-none received

VII. Reports of Officers/Committee Chairmen:

a. Officer Reports:
   i. President (Jennifer Lewis)-Karen Shaw has been selected as the Staff Council Liaison for AOP. In this non-voting position she will report to us if there is any information that is relevant to relay. Staff Council did not meet in December due to the holiday social they held. No report for this month.
   ii. President Elect (TBA)
   iii. Vice President (Elizabeth Killinger)
   iv. Secretary (Jennifer Jones)
   v. Treasurer’s Report (Erin Sessions)
   vi. Immediate Past President’s Report (Cory Williams)-work on the Board handbook will continue later this month

b. Committee Reports:
   i. Affiliations (Cindy Walker)
   ii. Budget (Erin Sessions)
   iii. Community Service (Cathy Ventura)
   iv. Gulf Coast Task Force Update (Paige Cannon)
   v. Hospitality (Jennifer Jones)
   vi. In-service (TBA)-no report
   vii. Membership (Elizabeth Killinger)
   viii. Publicity (Carlos Sterling)
   ix. PSP Advisory Committee Update (Pam Posey)
   x. Ways and Means (Donavan Johnson)

VIII. Old Business

a. Need to amend the previous approval of the scholarship award amount to increase award to $500- Scholarship Committee

IX. New Business

X. Announcements

a. Professional Development Events:
   a. January 30th-Women’s Health Spotlight: Take Control of Your Health in 2018-Presented by Lisa Wright, Tuesday, January 30, 2018, 12:00 p.m. to 1:00 pm, Hattiesburg- Cook Library 123; Gulf Coast: Hardy Hall 316
   b. February 7th 12 to 1 p.m., Mindset Matters presented by Dr. Amy Miller, Wednesday, Hattiesburg-Cook Library 123, Gulf Coast- Hardy Hall 316
a.
b. Meetings
   i. Board meeting (via Microsoft Team)-Begins
   ii. General Business Meeting- March 13, 2018- Hattiesburg- Cook Library 123; Gulf Coast-
       Hardy Hall 316

XII. Adjournment