7th Organizing Meeting

Part I: July 2nd Part II: July 4th

Call to Order

The meeting was called to order at 11:00 AM EST.

Roll Call

Part I:

Present: Joanna, Marx, Aliza Absent: Jose, Cameron

Part II:

Present: Joanna, Marx, Keegan, Aliza, Cameron

Old Business

The committee reviewed progress on the following items:

- Venue selection for September event (DC vs NYC options)
- Event consolidation and program structure
- Timeline revisions
- Budget consolidation for 2024 event
- Partner outreach and confirmations
- SXSW proposal development

New Business

Venue

- Joanna to follow up on venue options, with potential cost savings if booked by July 9, 2024

Program

1. First Panel:
   - Jose and Aliza to propose five names for speakers
2. Second Panel:
   - Keegan and Marx to propose five names for speakers
3. Networking Sections:
   - Joanna to develop plan

Partnerships

- Discuss collaboration with YPA/CyberCollective
- Explore partnerships with student organizations

Impact Plan

- Keegan and Cameron to develop

SXSW Proposals

1. "Global Youth Voices: Critiquing Youth Activism in Mental Health for Collective Flourishing in AI Era"
   - Cameron to lead
2. "Authenticity, Agency, Action: Democratizing Mental Health Initiatives with Youth Advocacy"
   - Aliza to lead

Timeline and Task Management

- Implement project management system to track deadlines and responsibilities

Motions and Voting

Motion: Approve Overall Agenda v5 for the September event

Action Items

- Finalize venue selection
- Compile speaker proposals for both panels
- Develop networking section plan
- Progress SXSW proposals
- Implement project management system for timeline and task tracking

Adjournment

The meeting was adjourned at 11:25AM EST. The next meeting will be scheduled via the committee's usual communication channels.

Minutes submitted by: Joanna

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Created 8 July 2024 15:30:13 by Marx
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