

COTA special meeting

June 20, 2023

WebEX

Present: Kara Cahill, Brooke Lockhart, Christy Seawall, David Jones, Gavin O'Connor, Roberto Koch, Robyn Walter, Helen Hale, Lacey Mattheis

Christy Seawall call to order 2:01pm.

Need to vote on the candidates for the new member of COTA:

Dr. Tristan Londre, North Central CC

Dr. Stephen White, St Louis CC

Dr. Michael Murders, State Fair CC

Dr. Chris DeGeare, Jeffco

Kara asked for a rank order of voting so that if the first – Kara called on members to do roll call votes. Will tabulate and get back to us on results.

Discussion about COTA conference venues and the need to vote on some final decisions.

The state per diem is \$11 per head for lunch, and the conference locations are not in that limit. Truman building is free and we have more control over food costs. Moved and passed to have conference at Truman building.

Kara proposes that we come up with 3 or 4 keynote speakers with short videos we can watch from basecamp; and also the program session speakers so that we can organize a good conference. Have it ready by July for that meeting.

Meeting adjourned 2:21pm