



Thursday, February 16, 2023

8:00AM AKDT / 9:00AM PDT / 10:00AM MDT / 11:00AM CST / 12:00PM EDT

Microsoft Teams Meeting Link: [Click here to join the meeting](#)

AGENDA

- 1. Call meeting to order** **Christie Saenz**
- 2. Roll Call** **Marsha Hayes**
 - a. Region Reps, Chapter Liaison or Member-At-Large, please type your name in chat to record your attendance or email Marsha Hayes, ITC Secretary at marsha_hayes@yahoo.com
- 3. Welcome and Introductions** **Christie Saenz**
 - a. Any guests?
- 4. Review/Approve Meeting Minutes** **Nancy Sinclair**
 - a. Ask if any changes or edits to meeting minutes
 - b. Motion to approve November 16th meeting minutes
- 5. Region Reps updates** **Region Reps**
 - a. Provide Fall Forum information or Chapter updates
- 6. ITC Symposiums** **Christie Saenz**
 - a. 5th Annual ITC Symposium in conjunction with Region 2 & 6 Joint Forum
 - i. **Friday, March 31st** is the Symposium (Thursday, Course 902 Property Descriptions and Saturday, Joint Spring Forum)
 - a. <https://www.irwa31.com/chapter-31-2023-spring-joint-forum/>
 - ii. The Beach House Hilton Head Island, 1 S Forest Beach Dr, Hilton Head Island, SC 29928
 - a. click on link for google map location [The Beach House](#)
 - b. Room rate \$239/night plus additional resort fee of \$10/night
 - c. Rates are good from Wednesday, March 29th to Sunday, April 2nd
 - d. [Registration link for hotel](#)
- 7. New/Other Business** **Nancy Sinclair**
 - a. Conference will be in Denver, Colorado from Sunday, June 25th till Wednesday, June 29th
 - a. HQ is working with FHWA/HUD/Transit Authority to be slated for Monday, June 26th
- 8. Next ITC Meeting** **Christie Saenz**
 - a. Thursday, February 16th
 - b. Discuss March and April dates
- 9. Adjourn Meeting** **Christie Saenz**