

Agenda TNDR Board Meeting

Date: 2021-11-19, 15:00

Place: Beurlingrummet 10238, Ångström

1. Opening of the meeting
2. Co-optations
3. Election of attestant and teller
4. Approval of call procedure
5. Approval of agenda
6. Approval of notes from previous board meeting
7. Information
 - a. Chair:
 - i. Bylaws: questions, concerns?
 - ii. Next Council meeting (211209): agenda, slides, lunch
 - iii. Recruitment committee: update, seminar
 - iv. Storage space: update
 - v. Gotland meeting: reflections and actions
 - b. Tong: finances
 - c. Sarbojit: update on the website (recruitment committee position) and Google application form for grants
 - d. Filip and Ignacio: Previous and upcoming social events
8. Operational grants: Madsen's application and any other applications.
9. Next board meeting in December: Zoom?
10. Other discussion points.
11. Closing the meeting.