



AHOF ADVISORY COMMITTEE MEETING

Monday, February 6, 2023 @ 6:30 p.m.

Meeting at Alexandria City High School Media Center

AGENDA

- I. **Call to Order**
- II. **Adoption of Meeting Agenda**
- III. **Approval of Meeting Minutes**
October 3, 2022
(Need to formally approve since we did not have a quorum at the November Meeting)
- IV. **Communications and Addresses to the Advisory Committee**
- V. **Old Business and Action Items**
 - a. Review revised meeting schedule and timeline to select and honor the AHOF inductees for 2023
- VI. **New Business and Reports**
 1. Review current members of HOF advisory committee, term expirations
 - a. Welcome new members of the committee
 - b. Determine number of additional members to recruit to join the committee
 - c. Share names of potential new committee members
 2. Committee Member Notebook Review
 - a. Remove nominees recently inducted
 - b. Add nominees submitted since our last meeting
 3. Review and update sub-committee assignments
 4. Review current nominations for completeness
 - i. Current contact information
 - ii. Accurate and comprehensive information regarding accomplishments?
 - iii. Photo(s)
 - iv. Assign committee members to follow up with nominees to review info, picture, contact info.

VII. Chair's Report

VIII. Announcements by Members

IX. Future Business

1. Review Bylaws to reflect changes made to selection process.

X. Adjournment

Next meeting date is Monday, March 6, 2023 at 6:30 p.m.