

**Pentagon Council for Healthcare Professional Development  
Agenda  
September 29, 2020**

**Presiding:** Anna Goldman President Pentagon

<i>Item</i>	<i>Discussion/Decision</i>	<i>Response/Action Item</i>
<b>Roundtable Discussion</b>		
<b>Group Discussion</b>		
<b>Meeting Called to Order</b>		
<b>Introduction of New Members</b>		
<b>Minutes Approved</b>		Posted on <a href="http://www.ANPDPentagon.org">www.ANPDPentagon.org</a>
<b>Treasury Report</b>		Posted on <a href="http://www.ANPDPentagon.org">www.ANPDPentagon.org</a>
<b>Old Business</b>		
<b><u>Bylaw Review</u></b> Committee: Debbie Shaffer, Melanie Morris, Kat Barnett	Review in 2022	Review in 2022

<b><u>Membership</u></b> Committee: Barb Brunt, Brenda Byrne		
<b><u>Website</u></b> Debbie Shaffer  Sub-committee- Debbie Shaffer, Melanie Morris, Brenda Byrne		
<b><u>Pentagon Programs</u></b>	January 21, 2021 March 16, 2021 May 20, 2021	
<b>New Business</b>		
<b><u>Pentagon Annual Conference</u></b>	Virtual Symposium November 13, 2020 (planning committee report)	
<b><u>Scholarships National Conferences</u></b>	<ul style="list-style-type: none"> <li>• Awarded 2 scholarships for ANPD Virtual Conference September 14<sup>th</sup> -17<sup>th</sup></li> <li>• The winners will present at one of the Pentagon future meetings</li> </ul>	
<b>Professional Development Opportunities</b>		
<b>Open Discussion</b>		

<b>Adjourned</b>		
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**Date & Time:**