



**Region 4 IMCAT Meeting
Friday, October 8, 2021
Via Zoom**

- 8:30* **Login** (*Host will give access beginning at 8:45*)
- 9:00 – 9:20 **Greeting and Introductions** - *Randy Mau*
- 9:20 – 9:40 **General Business**
- Secretary's Report/Minutes – *Linda Gerhart*
 - [Minutes from March 2021 Meeting](#)
 - [Proclamation Sample Rubrics](#) – *Randy Mau*
- 9:40 – 9:50 **IMCAT Conference & Board Update** – *Wayne Schaper / Linda Gerhart*
- 9:50 – 10:10 **[Texas 87th Legislature Impacts](#)** – *Randy Mau*
- TIMA Funding Cuts
 - Expansion of allowable spending with TIMA Funds
- 10:10 – 10:20 **[COVID Impacts](#)** – *Randy Mau*
- Print vs. Digital
- 10:20– 10:25 **Break** - 5 Minute Break
- 10:25 – 10:40 **Proclamation 2022** – *Randy Mau*
- 10:40 – 11:00 **Vendor Introductions**
- 11:00 **Close**

Note: We will adhere to the timeline as closely as possible but please know that the meeting may run over by several minutes if necessary to cover all topics.