



**YALSA Board of Directors Meeting
August 21, 2023, 2:30-3:30pm CST**

<https://us06web.zoom.us/j/82947937403?pwd=NDIxbWZENGVPWm1hN3BvajZYY3VHQT09>

**Meeting ID: 829 4793 7403
Passcode: 843163**

- I. Welcome and Introductions (2:30-2:35)**
 - A. Call to order, attendance
 - B. Open forum
 - C. Adoption of the agenda (vote)
- II. Adoption of the consent items (vote, 2:30-2:40)**
 - A. Approval of Previous Meeting minutes: [Board Meeting Draft Minutes Summer 2023.docx](#)
 - B. [Item #1 Board of Directors Endowment Funds FY 23 Revision](#)
 - C. [Item #2 Board of Directors YALSA Secretary Confirmation](#)
- III. Reports (2:40-2:50)**
 - A. YALSA Executive Director (5 mins)
 - 1. Operating report, includes strategic plan update
 - 2. Finance report
 - B. YALSA Staff
 - C. [Executive Committee Report July 2023](#) (YALSA President, 5 mins)
 - D. Financial Advancement Chair (verbal update)
 - E. Organization and Bylaws Chair (verbal update)
 - F. Directors at Large (verbal update)
 - G. ALA Liaison report (Ziba Perez. 5 mins)
 - H. ALA staff or ALA Liaisons (Executive Board, Finance Committees, etc.)
- IV. Old Business**
 - A. none
- V. New Business (2:50-3:25)**
 - A. Operating Agreement Revision and Operating Costs (discussion, led by Executive Committee, 2:50-3:00)
 - B. Strategic Board Committees review (discussion, led by President, 3:00-3:10)
 - C. Communication with YALSA members (discussion, led by President, 3:10-3:20)
 - 1. Determine Membership meeting schedule

2. Look into [Connect Live](#) style events for Board members to connect with YALSA members (pick a topic, call for Q&A, host a Zoom, promote on Connect)

3. Other ideas for regular communication?

D. ED search update (discussion, led by President, 3:20-3:25)

VI. Executive Session (optional, vote to enter and leave)

VII. Adjournment (Vote to adjourn, 3:25-3:30)