



YALSA Executive Committee Meeting

September 25, 2023, 2pm CST

<https://us06web.zoom.us/j/84949611461?pwd=QWtPV1Q0T25Hd3ZJUzg2dkQ4S05ndz09>

- I. Welcome and Introductions**
 - A. Attendance
- II. Reports**
 - A. YALSA Executive Director (if report to share, link to report)
 - 1. Operating report, including finances
 - B. YALSA Staff (if report to share, link to report)
 - C. President (if report to share, link to report)
 - D. President-Elect (if report to share, link to report)
 - E. Secretary (if report to share, link to report)
 - F. Councilor (if report to share, link to report)
 - G. Fiscal Officer (if report to share, link to report)
 - H. YALSA Liaisons (if report to share, link to report)
- III. Old Business**
 - A. Operating Agreement and overhead costs options review
- IV. New Business**
 - A. none
- V. Adjournment** (Vote to adjourn)

For Executive Committee:



YALSA Executive Committee Meeting
XXX xx, 2023, xxpm
[Zoom link]

VI. Welcome and Introductions

- A. Call to order
- B. Adoption of the agenda (vote)

VII. Reports

- A. YALSA Executive Director
 - 1. Operating report, including finances
- B. YALSA Staff (if report to share, link to report)
- C. President
- D. President-Elect
- E. Councilor (if report to share, link to report)
- F. YALSA Fiscal Officer (if report to share, link to report)
- G. YALSA's ALA Liaison (if report to share, link to report)

VIII. Old Business

- A. [List documents with links]

IX. New Business

- A. [List documents with links]

X. Adjournment

- A. Vote to adjourn