

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

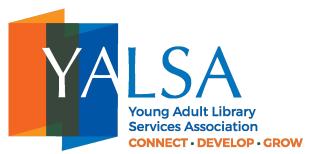
A. Operating Agreement and overhead costs options review

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