



Planning & Budget Assembly (PBA), BARC, & Division Leadership Joint Meeting

2021 Virtual Annual Conference

Sunday, June 27, 2021

9:30 – 11:30 AM CT

Agenda

[Join Zoom](#)

Meeting ID: 981 6999 1804; Passcode: 236820

Documents listed below are available on the [Executive Board Documents](#) page

9:30 – 9:35	Welcome and Introductions	Patty Wong, President Elect
9:35-9:50	President's Initiatives for Coming Year	Patty Wong, President Elect
9:50 – 10:05	FY 2021 Budget Update; EBD/BARC #3.27-3.27a	Peter Hepburn, BARC Chair and Maggie Farrell, Treasurer
10:05-10:25	Revised Preliminary FY 2022 Budget Overview; EBD/BARC #3.28	Maggie Farrell, Treasurer and Peter Hepburn, BARC Chair
10:25–10:50	Draft 5 Year Budget Plan Discussion, EBD/BARC #3.32	Tracie Hall, Executive Director and Denise Moritz, Interim CFO
10:50-11:25	Operating Agreement Workgroup Update and Discussion; EBD #10.15 Information Only Supporting Documents available at Reports and Background Documents – Operating Agreement Work Group (ala.org)	Maggie Farrell and Andrew Pace, Co-Chairs
11:25	Summary & Adjourn	Patty Wong, President Elect