

BARC/F&A 2022 January Meeting Agenda

Tuesday, January 11, 2022: 3:00 pm – 6:00 pm CT

Via [Zoom](#)

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| 3:00–3:05 pm | Welcome & Introductions | |
| 3:05–3:10 pm | BARC/F&A Agenda Review <ul style="list-style-type: none">Approval of BARC minutes from the 2021 Fall Meeting, BARC #3.9 action itemApproval of F&A minutes from the 2021 Fall Meeting, EBD #3.9 action item | R. Lippard/M. Farrell |
| 3:10–3:15 pm | Information Reports <p><i>Information Reports are provided for background reading. Committee members are encouraged to review the reports prior to the meeting and raise any clarifying questions during the meeting.</i></p> <ul style="list-style-type: none">➤ Publishing and Media Department Update, EBD #12.18➤ IT Strategy Investment Update, EBD #12.19➤ Development Office Report, EBD #6.1➤ Public Policy & Advocacy Office Report, EBD #12.20➤ Membership Report, EBD #12.21➤ Conference Services Report, EBD #12.22➤ FY 2023 Budget Assumptions and Tactical Goals, EBD/BARC #3.10 | R. Lippard/M. Farrell |
| 3:15-3:30 pm | Executive Director Report, EBD #12.23 | T. Hall |
| 3:30–3:55 pm | FY 2022 Update | D. Tsourdinis/D. Moritz |
| 3:55–4:05 pm | FY 2021 YTD Financial Results, EBD/BARC #3.11; 3.11.1 | D. Tsourdinis/D. Moritz |
| 4:05-4:20 pm | FY23 Budget Objectives & Programmatic Priorities, EBD #3.12 action item; EBD #3.12.1 info only | M. Farrell/ D. Tsourdinis/D. Moritz |
| 4:15–4:35 pm | Endowment Trustees Report, EBD/BARC #13.1 | M. Gonzalez |
| 4:35-4:45 pm | BREAK | |
| 4:45–5:00 pm | Proposed Presidential Initiative Budget for FY23, EBD/BARC #3.13 action item | L. Pelayo Lozada |
| 5:00-5:20 pm | Operating Agreement Workgroup Update, EBD #10.7 | M. Farrell/A. Pace |
| 5:20-5:35 pm | CSK Round Table Creation | P. Hepburn/K. Reynolds |
| 5:35-5:40 pm | PBA/Division Leadership Meeting Preparation | M. Farrell |
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| Joint BARC/F&A Closed Session | | |
| 5:40–6:00 pm | Membership Model Update, CBD #14.0 | M. Walling |
| 6:00 pm | Joint Session Adjourn | |
| 1/10/2022 6:50 PM | | |