

# Joint Budget Analysis & Review Committee/Planning & Budget Assembly/Division Leadership January 2022 Meeting

Wednesday, January 19, 2022

11:00 am – 1:00 pm CT

Via Zoom: <https://ala-events.zoom.us/j/93327599937?pwd=WmNkekd1a21PNmZUTGs1cG9yenlMQT09>

*(All times below are CT)*

*Documents referenced below will be posted to the [Executive Board Documents](#) page, unless otherwise linked*

## Agenda:

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| <b>11:00-11:05</b> | <b>Introductions &amp; Agenda Review, BARC #3.15</b>  | <i>Lessa Pelayo-Lozada, ALA President-Elect</i>   |
| <b>11:05-11:20</b> | <b>FY22 Update</b>  | <i>Rodney Lippard, BARC Chair</i>   |
| <b>11:20-11:40</b> | <b>FY23 Budget Preparation</b><br>Budget Objectives/Programmatic Priorities, <i>EBD #3.12</i>           | <i>Maggie Farrell, ALA Treasurer</i>  |
| <b>11:40-11:55</b> | <b>President-Elect Initiatives, EBD #3.13</b>   | <i>Lessa Pelayo-Lozada, ALA President-Elect</i>   |
| <b>11:50-12:00</b> | <b>Transforming ALA Governance (TAG) Update,</b><br><a href="#">Council Document</a> #35 (to be posted) | <i>Lessa Pelayo-Lozada, ALA President-Elect</i>   |
| <b>12:00-12:50</b> | <b>Operating Agreement Work Group Update<br/>&amp; Discussion, EBD #10.7</b>                            | <i>Maggie Farrell, ALA Treasurer &amp; Andrew<br/>Pace, Co-Chair</i>                    |
| <b>12:50-1:00</b>  | <b>Summary Discussion</b>   | <i>Lessa Pelayo-Lozada, ALA President-Elect &amp;<br/>Maggie Farrell, ALA Treasurer</i> |
| <b>1:00</b>        | <b>Adjournment</b>  |   |