

# BARC/F&A 2023 January Meeting Agenda

Thursday, January 19, 2023: 2:00 pm – 5:00 pm CT

Via [Zoom](#)

2:00-2:05 pm	<b>Welcome &amp; Introductions</b>	
2:05-2:10 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ BARC/F&amp;A minutes from the 2022 Fall Meeting, <i>BARC #3.12</i></li><li>▪ FY24 Budget Assumptions &amp; Tactical Goals, <i>EBD/BARC #3.13</i></li><li>▪ 5-Year Financial Plan, <i>EBD/BARC #3.21</i></li><li>▪ Unit Reports within Executive Director Report, <i>EBD #12.6</i><ul style="list-style-type: none"><li>○ Publishing and Media</li><li>○ Continuing Education</li><li>○ IT</li><li>○ Development Office</li><li>○ Membership</li><li>○ Conference Services</li></ul></li></ul>	K. Schneider/P. Hepburn
2:10-2:25 pm	<b>Executive Director Report, <i>EBD #12.6</i></b>	T. Hall
2:25-2:45 pm	<b>FY22 YTD Financial Results, <i>EBD/BARC #3.14-14a</i></b>	D. Tsourdinis
2:45-3:05 pm	<b>FY23 September-October Financial Results</b>	D. Tsourdinis
3:05-3:20 pm	<b>FY24 Budget Objectives &amp; Programmatic Priorities, <i>EBD/BARC #3.16 action item</i></b>	P. Hepburn/ D. Tsourdinis
3:20-3:30 pm	<b>Endowment Trustees Report, <i>EBD/BARC #13.1</i></b>	M. Gonzalez
3:30-3:40 pm	<b>BREAK</b>	
3:40-3:55 pm	<b>Proposed Presidential Initiative Budget for FY24, <i>EBD/BARC #3.17 action item</i></b>	E. Drabinski
3:55-4:10 pm	<b>Operating Agreement Implementation Update</b>	P. Hepburn/D. Tsourdinis
4:10-4:30 pm	<b>Constitution &amp; Bylaws Revision Discussion</b>	P. Hepburn
4:30-4:45 pm	<b>Membership Committee</b> <i>Resolution on Adjusting Membership Dues, EBD/BARC #10.5</i> <i>Round Tables Dues Proposal, EBD/BARC #10.4</i>	M. Bennett
4:45-5:00 pm	<b>New Business/Additional Items</b>	
5:00 pm	<b>Joint Session Adjourn</b>	