

**ALA Executive Board Conference Call Agenda**  
**Tuesday, September 20, 2022**

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 pm ET  
[Join Zoom](#) Meeting ID: 945 3871 1937 Passcode: 221047

<b>Central Time</b>	<b>Topic</b>	<b>Facilitator</b>
3:00 – 3:05 PM	<b>Welcome, Call to Order</b> <b>Board Agenda 20-Sept-2022</b> <i>EBD #9.2</i> <b>ACTION</b> <b>Board Meeting Minutes 16-Aug-2022</b> <i>EBD #2.3</i> <b>ACTION</b>	Lessa Pelayo-Lozada, ALA President
3:05 – 3:10 PM	<b>Conference Services Update</b> Skeleton Schedule LLX 2023 <i>EBD #12.0.2</i> <b>ACTION</b>	Jennifer Ferriss, Conference Committee Chair; Earla Jones, Conference Services Director; Sheryl Reyes, Governance Director
3:10 – 3:35 PM	<b>CLOSED SESSION</b> <b>LLX Strategy Discussion</b>	Jennifer Ferriss, Conference Committee Chair; Earla Jones, Conference Services Director
3:35 – 3:45 PM	<b>Code of Conduct Committee Update</b>	Daniella Smith & Dr. Sheri Edwards, Co-Chairs Code of Conduct Committee
3:45 – 4:20 PM	<b>CLOSED SESSION</b> <b>Code of Conduct</b> <ul style="list-style-type: none"> <li>• Code of Conduct Committee Case <i>CBD 2.0</i></li> <li>• Due Diligence Conference Safety</li> </ul>	Daniella Smith & Dr. Sheri Edwards, Co-Chairs Code of Conduct Committee  Tracie Hall, Executive Director
4:20 – 4:30 PM	<b>Appointments to the Operating Agreement Implementation Task Force and Internal Staff Operational Practices Working Group</b>	Lessa Pelayo-Lozada, ALA President
4:30 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President