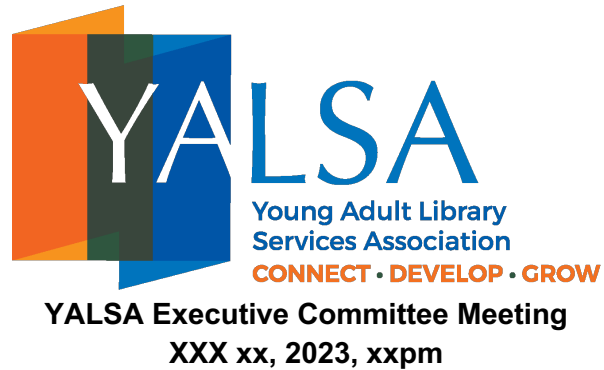




YALSA Executive Committee Meeting
August 28, 2023, 2pm CST

- I. Welcome and Introductions**
 - A. Attendance
- II. Reports**
 - A. YALSA Executive Director (if report to share, link to report)
 - 1. Operating report, including finances
 - B. YALSA Staff (if report to share, link to report)
 - C. President (if report to share, link to report)
 - D. President-Elect (if report to share, link to report)
 - E. Secretary (if report to share, link to report)
 - F. Councilor (if report to share, link to report)
 - G. Fiscal Officer (if report to share, link to report)
- III. Old Business**
 - A. Operating Agreement and overhead costs options
- IV. New Business**
 - A. Financial planning for 4th phase FY24
- V. Adjournment** (Vote to adjourn)

For Executive Committee:



- VI. Welcome and Introductions**
 - A. Call to order
 - B. Adoption of the agenda (vote)
- VII. Reports**
 - A. YALSA Executive Director
 - 1. Operating report, including finances
 - B. YALSA Staff (if report to share, link to report)
 - C. President
 - D. President-Elect
 - E. Councilor (if report to share, link to report)
 - F. YALSA Fiscal Officer (if report to share, link to report)
 - G. YALSA's ALA Liaison (if report to share, link to report)
- VIII. Old Business**
 - A. [List documents with links]
- IX. New Business**
 - A. [List documents with links]
- X. Adjournment**
 - A. Vote to adjourn