



Pittsburgh Chapter – SLA
Board Meeting Agenda

Panera Bread
3800 Forbes Ave., Oakland
August 13, 2008 – 6:00 – 8:00 pm

- * Call to Order/Introductions
- * Approval of Agenda
- * Approval of February 5, 2009 Board Meeting Minutes
- * Discussion and approval of Vision/Mission/Strategic Plan
- * Treasurer/Budget Report
- * Old Business
 - * Review of Chapter tools/accounts
website, Facebook, Flickr, wiki
- * New Business
 - * Chapter Meeting Updates
 - * Alignment/Name Change
- * Announcements
 - * Centennial celebrations/Upcoming programs
 - * Status on oral history progress
- * Adjournment