



**Agenda for August 29, 2019 Board Meeting (GoToMeeting)**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from February 26, 2019**
- IV. OFFICER REPORTS**
  - A. President**
  - B. President-Elect**
  - C. Past President**
  - D. Treasurer**
  - E. Secretary**
- V. COMMITTEE TEAM REPORTS**
  - A. Member Relations Team**
    - Awards
    - Employment
  - B. Communications Team**
    - The Confluence
    - Archives
    - Website
    - Social Media
  - C. Partner & Community Relations Team**
    - Mentoring, Networking & Consultations
    - Student Groups (Open)
  - D. Program & Events Team**
- VI. OLD BUSINESS**
  - Chapter Governing Document
- VII. NEW BUSINESS**
  - Planning for Annual Business Meeting
  - SLA Sponsorship Agreement (Option 1 or Option 2)
  - Unit Restructuring Proposal
- VIII. ANNOUNCEMENTS**
- IX. ADJOURNMENT**