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