

## MLA ADMIN BOARD AGENDA

### JULY – Phone meeting

1. Call to Order
2. Introductions
3. Voting/Quorum Discussion
4. Minutes from previous meeting
5. Treasurer's Report
  - a. FY20 Budget Schedule/FY19 Budget Update
6. Conference Update
  - a. Business Lunch – options to expand membership participation
7. Strategic Plan Discussion
8. Old Business
  - a. Institutional Membership clarification (ESME)
9. New Business
  - a. IFSR – Appoint Carol Witt co-chair
  - b. Go To Meeting – Legislative Committee request
10. Adjourn