



Meeting Book - Board Meeting - January 21, 2021

AGENDA

A. WELCOME AND OPENING BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Agenda and Consent Agenda

Motion to approve the agenda and the consent agenda.

November 19, 2020 Board of Directors Meeting Minutes

[Board Minutes - November 19, 2020.pdf](#)

Contracts

Designer - Laura Carter

**(Contract available in the Elected-Board
Only community library)**

B. ACTION ITEMS

1. Winter Conference 2021

Sabrina Soto

Motion to _____.

[Winter Conference Update.pdf](#)

C. DISCUSSION ITEMS

D. REPORTS AND UPDATES

1. President's Report

2021 Affiliate Visitations

2. Board Members' Reports

3. Affiliate Executive Directors' Report

4. Executive Director's Report

Corporate Alliance Partnership Program
Sabrina Soto

Membership Model
Siobhan McMahon

Strategic Governance Symposium 2021
Siobhan McMahon

5. Future Agenda Items

E. ADJOURNMENT

Motion to adjourn.