



Board Retreat/May Meeting Agenda

Monday, May 23, 2022 – Columbia Tower (In-Person/Virtual)

ZOOM: Meeting ID: 817 0761 6808/Passcode: RETREAT22

11:00-11:20 Introductions/Ice Breaker – Name, Firm, Role at Firm and on the Board/Three Apps on your phone you cannot live without!

11:20-11:30 AMI – Overview of Support (Melissa)

11:30-11:45 Job Descriptions (go through and update each of them)

- Where to Find
- Updates
- Service Benefits
- Reimbursement

11:45-11:55 Break time!

11:55-12:05 ALA National Topics

- President's Award of Excellence
- ALA Volunteer Handbook (read it if you have time, we won't read it now)

12:05-12:20 Master Calendar Review & Planning (Suzanne/Denny)

- Assign Event Ownership

12:20-12:30 Discuss Survey Results/Committees

12:30-1:00p Regular Board Meeting

- Approve minutes from last month's meeting
- BP/Education/Membership/Diversity/Other Updates/Recap of ALA National