

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
JUNE 25 - 26, WASHINGTON D.C.**

**Board I Sat. 1:00 PM - 5:00 PM, Walter E. Washington Convention Center 103A
Present:**

YALSA Board

Motion #5. S. Goldstein moved that the YALSA Board direct the interim Executive Director to work with YALSA staff to add the admin assistant position to the YALSA committee volunteer form. K. Lemmons seconded. Motion passed.

Motion #6. V. Tagoe moved that the YALSA Board direct the interim Executive Director to investigate how to create blind YALSA Grants and Scholarships applications by August 31, 2022. S. Shapiro seconded. Motion passed.

Motion #7. A. Rodriguez moved that the YALSA Board approve the establishment of a President’s Theme Implementation Taskforce with checkpoints that are goal focused. K. Lemmons seconded. Motion passed.

Executive Session

Motion #8. F. Escobedo moved that the YALSA Board extend the executive session for another 10 minutes. K. Lemmons seconded. Motion passed.

K. Czarnecki called a recess at 4:39 pm EDT, June 25th, 2022.

Recess ended, K. Czarnecki called the meeting back to order at 3:07 pm. EDT, June 26, 2022.

New Business

Information Items

Motion #9. C. Seisser moved that the YALSA Board adjourn the Board of Directors II meeting. M. Layne seconded. Motion passed.