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Board I Saturday, June 24, 2:30-5:30 PM – Morial Convention Center – Room 350

Board II Tuesday, June 27, 1:30-3:30 PM – Morial Convention Center – Room 350

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n – 10 minutes allotted at the beginning of each session



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Item #1.	Board of Directors' 2006 Midwinter Minutes	5/30/06
Item #2.	Establishing Award Juries.....	5/30/06
Item #3.	Proposal to Add Secretary to Board.....	5/30/06
Item #4.	Proposed Conflict of Interest Policy.....	5/30/06
Item #5.	Quick Picks Proposed Changes.....	5/30/06
Item #6.	Professional Development Committee & E-Learning	6/13/06
Item #7.	Youth Participation Coordinator Guidelines & Policies.....	5/30/06
Item #8.	Financial Advancement Taskforce.....	5/30/06
Item #9.	Petition for Anime Discussion Group.....	5/30/06
Item #10.	Fiscal Officer Report	5/30/06
Item #11.	Adoption of FY 2007 Budget	5/30/06
Item #12.	Council Report (Tues.).....	5/30/06
Item #13.	Program Clearinghouse Committee Report (Tues.).....	5/30/06

Item #14. Resolutions..... 5/30/06

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Item #15. Research Award Proposal..... 5/30/06

Item #16. Proposed Communications Plan..... 5/30/06

Item #17. Great Graphic Novels Committee Guidelines..... 5/30/06

Item #18. Planning Teen Tech Week 6/13/06

Item #19. 50th Anniversary Taskforce Update..... 5/30/06

Item #20. YA Literature Symposium Taskforce Update..... 5/30/06

Item #21. Proposed Support Young Adult Literature Day..... 5/30/06

Item #22. White Papers for YALSA..... 5/30/06

Item #23. Adding International Representation to RAB..... 5/30/06

Item #24. Creating a YALSA Wi(/)Tj 3.36638 0 Td 458.6564 0 Td (L)Tj 7.33389 0 Td (S)Tj 6f Td (S)Tj 6f

