

**Topic: Agenda Input for Fall Executive Committee Meeting
Item # 10**

**YALSA Board of Directors Meeting
Conference Call
3:30 – 5:00 PM (Eastern) August 19, 2010**

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Background: YALSA's Executive Committee has its annual fall meeting Oct. 22-23 this year. Kim will be developing the agenda in September. The Board may want to discuss whether or not there are any ongoing issues that need to be addressed before Midwinter. Listed below are some probable agenda topics.