

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

**YALSA Board of Directors Meeting
Conference Call
4:30 – 6:00 PM (Eastern) August 12, 2008**

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Background: YALSA's Executive Committee has its annual fall meeting Oct. 24-25th this year. Sarah 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. The Executive Committees from all of the youth divisions will also be having a joint meeting, and suggestions for agenda items for that are also welcome.

Action Required: Discussion

Probable agenda items for YALSA's Fall Executive Committee Meeting:

- Creating an Action Plan for the new Strategic Plan
- Midwinter Planning, including Midwinter briefings, the diversity institute, social event, Board Planning, Leadership Development and All Committee
- Committee appointments, both ALA and YALSA
- Budgeting, including final close figures for FY 08 and thoughts on budget priorities for FY 09
- Updating Board responsibilities
- Product and Initiative evaluation
- BBYA nomination process and workload issue
- Other?