

**Topic: Agenda Items for Fall Executive Committee Meeting  
Item # 9**

**YALSA Board of Directors Meeting  
Conference Call  
3:30 – 5:00 PM (Eastern) August 25, 2009**

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**Background: YALSA's Executive Committee has its annual fall meeting Oct. 23-24<sup>th</sup> this year. Linda 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.**

**Action Required: Discussion**

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

- 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 09 and thoughts on budget priorities for FY 10
- BBYA next steps
- Other?