

YALSA Board of Directors – Midwinter 10
Topic: Update from Executive Committee Meetings
Item # 23

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- Item #8. Debriefing from Board Planning, I, II & III (30 min.)
- Item #5. Ahead to 2010 Funding Opportunity (15 min.)
- Item #9. Debriefing from BARC & Other ALA Meetings (15 min.)
- Item #10. Debriefing from Leadership Development (15 min.)
- Item #11. Goals to Accomplish for 2010 (15 min.)

Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA's Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.