

***DC/SLA Board & Committee Meeting
September 8, 2011 - Meeting Agenda***

DCSLA Agenda Board Meeting, 9/8/11

1. Call to Order (5 minutes)

- a) Approval of Agenda
- b) August Meeting Minutes
- c) Roll Call

2. Loyalty Project Report and Brainstorming Session (1 hour)

- a) Project Overview & Findings
- b) Brainstorming Session
- c) Wrap-Up: Actions going forward

3. Business Meeting

a) President's Report

- Presentation of plaque to James King
- Elections
- Year-End Reports

b) Board Reports (as necessary)

- Immediate Past President (James King)**
- Vice-President (Lois Ireland)**

c) Committee Reports (as necessary)

- Awards Committee (Diane Schnurpusch)**

4. Next Meetings: Oct. 6, and Nov. 3

5. Adjourn