

DC/SLA Board Meeting

August 2, 2012

6:00 pm – 7:30 pm

Call to order

Approval of agenda

Approval of prior meeting minutes

Sponsorship Director Transition– Lois Ireland

Discussion & vote

Mid-year Budget Review – Hannah Sommers

Discussion

Scholarship Committee Candidate – Jenny Wood

Presentation & vote

2012 Elections – James King

Updates & reminders:

Upcoming programs – Marie Kaddell

Questions/comments related to submitted board reports

Adjournment

Next meeting: September 6