

August 7, 2014 DC/SLA Board Meeting Agenda

Call to order

Approval of the Agenda

Approval of May 8, 2014 Minutes

Officer Reports:

- President
- President Elect
- Past President
- Treasurer - budget review
- Membership Director
- Sponsor Relations Director
- Communications Secretary
- Technology and Innovation Director

Committee Reports:

- 75th Anniversary Task Force - Chris reporting for
- Volunteer Coordinator - Chris reporting for

New Business:

- Bringing back Make a Connection Program

Old Business:

- DC/SLA Membership Directory

Commitments

Adjournment – Next meeting on September 4 from 6–8pm at Lexis

Executive Session with the Scholarship Committee

Executive Session with the Nominations Committee