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**PLA Board of Directors Meeting**

**Virtual Meeting – 11:00am-2:00pm Central, January 13, 2023**

**Revised Agenda**

**NOTE: the item highlighted in yellow below was updated on January 12, 2023.**

 1.      **Welcome and Introductions**, *Dr. Maria Taesil Hudson McCauley, President*

 2.      **EDISJ work,** *Sonia Alcántara-Antoine, PLA President-elect*

 3.      **Action Item:**  Adoption of the agenda

Additional items may be added to the agenda prior to the adoption of the agenda. Items may also be removed from the consent agenda and moved to discussion. PLA policies related to Board service, strategic plan and a Board roster are included in ALA Connect as reference.

**Consent Agenda Document Number**

1. *Organizational Excellence and Governance*
   1. Draft October 2022 Board Minutes 2023.14
2. PLA Membership Report 2023.15

**Action/Discussion/Decision Items Document Number**

1. PLA President Update, *McCauley* no document
2. PLA President-elect Update, *Alcántara-Antoine* no document
3. PLA Executive Director Update, *Mary Davis Fournier* no document
4. Executive Board Liaison Update, *Larry Neal* no document
5. FY23Q1 Strategic Plan Update, *Davis Fournier* 2023.16
6. Fiscal Officer Report, *Clara Bohrer, Davis Fournier, all*
   1. FY22 Final Close August 2022 Budget Reports 2023.17a-e
   2. FY22 Final Close August 2022 Narrative 2023.18
7. Review of Upcoming Council Actions and Bylaw Changes, *Stephanie Chase* 2023.19a-b
8. PLA Election Candidate Update and Nomination Committee

Recommendations*, Erica Freudenberger* 2023.19c

1. Board Media Training Update, *Larra Clark* 2023.20a-b
2. New Business, *all* no document

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

Topic: Winter 2023 Virtual PLA Board of Directors Meeting

Time: Jan 13, 2023 11:00 AM Central Time (US and Canada)

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