

MLA ADMIN BOARD AGENDA

NOVEMBER – Phone meeting

Friday, November 9th @ 10am

1. Call to Order
2. Minutes from previous meeting – September 2018
3. Treasurer’s Report
 - a. FY19 Budget update
 - b. FY20 Budget update
4. Managers Update
5. Conference Update
 - a. Business Lunch ideas
6. Strategic Plan Discussion
 - a. Assign goals to sections/committees
7. Old Business
 - a. Investment Committee update
 - b. Archives – update
 - c. Personnel Committee – Try to set meeting date
8. New Business
 - a. MBLC Legislative Agenda
 - b. Nominating Committee
9. Adjourn