

GLAAM Board of Directors
Monthly Meeting Agenda
September 10th, 2022, 11:00am
[Join Zoom Meeting](#)

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Previous Minutes

II. Reports

A. Executive Officers

- i. Chair (Williamson)
- ii. Executive Vice Chair (Elliott)
- iii. Administrative Vice Chair (Madsen)
- iv. Secretary (Madsen)
- v. Treasurer (Woo)

B. Area Reports

- i. Mid-City (vacant)
- ii. Coastal (vacant)
- iii. SFV (Stillson)
- iv. ELAC (Gonzalez, Elliott)
- v. Hi-Desert (vacant)
- vi. Inland Empire (Woo, Carpenter)

C. Members-at-Large

- i. Ball
- ii. Madsen
- iii. Moses
- iv. Nolan
- v. Walker
- vi. Williamson

D. Committees

- i. Awards
- ii. Diversity
- iii. Elections
- iv. Finance
- v. Gifted Youth
- vi. Membership (vacant)
- vii. Regional Gathering

- viii. Scholarships (vacant)
- ix. Special Events
- x. Testing (vacant)

E. Coordinators

- i. Archivist
- ii. Calendar
- iii. Circulation
- iv. Data
- v. Historian
- vi. *L.A. Mentary*
- vii. Ombudsman
- viii. Open Forum
- ix. Public Relations
- x. SIGHT
- xi. SIGs
- xii. Social Media
- xiii. Webmaster
- xiv. Young Ms (vacant)

III. Special Orders

- A. Filling of Vacant Board Positions
- B. Filling of Vacant Committee Chair Positions
- C. Filling of Vacant Coordinator Positions
- D. Budget Discussion

IV. Unfinished Business

- o There is no unfinished business.

V. New Business

- A. Access to agenda and minutes (Ball)
- B. Newsletter discussion (Williamson)
- C. Physical handbooks discussion (Madsen)

VI. Closing

- A. Good of the Order
- B. Adjournment