

GLAAM Board of Directors  
Monthly Meeting Agenda  
October 1<sup>st</sup>, 2022, 11:00am  
[Join Zoom Meeting](#)

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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 (González, 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
- ix. Special Events
- x. Testing (vacant)

#### E. Coordinators

- i. Archivist
- ii. Calendar
- iii. Circulation
- iv. Data
- v. Historian
- vi. *L.A. Mentary* (vacant)
- 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
- E. Board meeting dates for 2023

#### IV. Unfinished Business

- A. Access to agenda and minutes (Ball)

#### V. New Business

- A. Physical handbooks discussion (Madsen)

#### VI. Closing

- A. Good of the Order
- B. Adjournment