***CLOSED SESSION***

**Agenda for Tuesday, August 18, 2020**

1pm Pacific / 2pm Mountain / 3pm Central / 4pm Eastern

*(extended 30 minutes)*

**Join Zoom Meeting:** <https://ala-events.zoom.us/j/96443484401>

**Meeting ID:** 964 4348 4401

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| **Central Time** | **Topic** | **Facilitator** |
| 3:00 p.m. | **Welcome, Call to Order**  **Approval of 21-July-2020 Board Minutes** *EBD #2.0* | Julius C. Jefferson, Jr., ALA President |
| 3:00 – 4:15 p.m. | ***CLOSED SESSION***  **Executive Director Update**   * Budget Update * Pivot Strategy | Tracie D. Hall, ALA Executive Director  Maggie Farrell ALA Treasurer |
| 4:15 – 4:30 p.m. | **Wrap up, Next steps** | Julius C. Jefferson, Jr., ALA President |