**Agenda for Tuesday, October 20, 2020**

1:00-2:00pm Pacific / 2:00-3:00pm Mountain / 3:00-4:00pm Central / 4:00-5:00pm Eastern

[Join Zoom Meeting](https://ala-events.zoom.us/j/98750807295?pwd=VnNnUWtjQXNIZjkvbEVhd3J5akR0Zz09)

Meeting ID: 987 5080 7295 - Passcode: 2020

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| **Central Time** | **Topic** | **Facilitator** |
| 3:00 p.m. | **Welcome, Call to Order** | Julius C. Jefferson, Jr., ALA President |
| 3:00 – 3:10 p.m. | **Virtual Council Meeting** –[Nov 5, 2020](https://ala-events.zoom.us/webinar/register/WN_tWVQngEDTn-QB242jBilDw)  | Julius C. Jefferson, Jr., ALA President |
| 3:10 – 3:20 p.m. | **Midwinter Meeting**  | Julius C. Jefferson, Jr., ALA President |
| 3:20 – 3:25 p.m. | **Election Communication** | Julius C. Jefferson, Jr., ALA President |
| 3:25 – 3:30 p.m. | **Discussion on Election Timeline, Process and Campaigning** *EBD #12.14* | Julius C. Jefferson, Jr., ALA President |
| 3:30 – 3:45 p.m. | **Executive Director Update*** Annual Conferences Update scenarios/budget implications Update
* EXL Contract update and Conference Insurance update
* ASGCLA budget rollover *(board action item)*
* Executive Order on Combating Race and Sex Stereotyping ( and/ or UC Davis- like statement: See [UC Davis statement](https://diversity.ucdavis.edu/september-28-2020-uc-davis-response-executive-order-combating-race-and-sex-stereotyping))
 | Tracie D. Hall, ALA Executive Director |
| 3:45 – 4:00 p.m. | **Closed Session****ALA Executive Director Mid-year evaluation****Staffing updates**  | Wanda Brown, ALA Past PresidentTracie D. Hall, ALA Executive Director |
| 4:00 p.m. | **Other items, wrap up, next steps*** November Board Retreat

**Adjournment** | Julius C. Jefferson, Jr., ALA President |