**Agenda for Tuesday, December 15, 2020**

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 pm ET

*Note: the Board monthly meetings are now 90 minutes in length*

[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**  **Agenda Approval** *EBD #9.8.2*  **Board Meeting Minutes 20-Oct-2020** *EBD #2.4*  **Board Meeting Minutes 17-Nov-2020** *EBD #2.5* | Julius C. Jefferson, Jr., ALA President |
| 3:00 – 3:10 p.m. | **Midwinter & Annual Conference Update** | Earla Jones, Conference Services Director  Tracie Hall, ALA Executive Director |
| 3:10 – 3:25 p.m. | **FY22 Budget Assumptions** | Tracie Hall, ALA Executive Director  Denise Moritz, ALA Interim CFO |
| 3:25 – 3:35 p.m. | **Potential Statement - Responding to the second wave of COVID-19** | Julius C. Jefferson, Jr., ALA President |
| 3:35 – 3:45 p.m. | **PPA 75th Anniversary Engagement Plan** | Kathi Kromer, AED PPA |
| 3:45 – 3:55 p.m. | **Board Liaison Discussion** | Julius C. Jefferson, Jr., ALA President |
| 3:55 – 4:30 p.m. | **CLOSED SESSION**  **Exhibit Hall - Ribbon Cutting**  **Accreditation case update**  **ALA Staffing** | ALA Governance Office  Julius C. Jefferson, Jr., ALA President  Tracie Hall, ALA Executive Director |