

## MEETING AGENDA

27 August 2020 /11:00am / Via Google Meet meet.google.com/anx-fhce-xto ■ Welcome / Introductions Approval of meeting minutes Reports ■ NJLA Leadership ■ Jen Schureman? Other sections / organizations ■ Mimi Lee? ■ Section Leadership Team □ Carina Section Status **New Projects a.k.a. Delegation Station** ■ D&O History Website Page ■ Membership Audit ☐ Facebook content management (<a href="https://www.facebook.com/njladando/">https://www.facebook.com/njladando/</a>) ☐ Strategic Plan / Charter / Goals (<u>start with Mission Statement</u>) ☐ Formal BLM Statement (start with NJLA statement) ☐ By-law Revision (start with <u>current by-laws</u>) Member news & announcements □ ... **Action Items** u ....

## **Next Meeting**