Topic: ILAF Board Meeting
Time: Nov 17, 2017 9:45 AM Central Time (US and Canada)
Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/735777342
Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
   US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833
   Meeting ID: 735 777 342

AGENDA
1. Approve agenda
2. Approve minutes from the September 8, 2017 meeting
3. ILA Report
4. Committee and Other Reports
   a. Scholarship – Ken Jones
      i. Conference Report
   b. Budget and Finance
      i. Treasurer’s Report
      ii. Community Foundation Disbursement
      iii. Conference Report
      iv. Leadership Institute Funding Request
   c. 2018 Officers
      i. President –
      ii. Vice President –
      iii. Secretary –
      iv. Treasurer -
   d. Board Members
      i. Expiring
         1. Michael Wright (as ILA representative)
         2. Tim Jones
      ii. New
   e. Continuity – Susan Moore
      i. Manual Updates
      ii. Set meeting dates for 2018
      iii. Review of calendar
5. Other Business
6. Adjourn