

**MLA Admin Board Meeting  
Agenda (Conference Call)  
Friday, September 11, 2020, 10am**

Zoom information: <https://us02web.zoom.us/j/88360942226>  
Meeting ID: 883 6094 2226

1. Call to Order
2. Approve minutes from [previous meeting, May 8, 2020](#)
3. Treasurer's Report
  - a. Update on filings
4. Association Manager Report
5. Admin [Calendar](#) Items:
  - OCT
    - a. Eboard mtg
    - b. Board presentation from NELLIS?
    - c. Investment Committee meeting
  - NOV
    - a. Filings and Annual Report to Secretary of State due Nov. 15
    - b. Committees and Sections prepare budget request
6. Strategic Plan (Nora)
7. Other business
  1. Adjourn