## MLA Admin Board Meeting Agenda (Conference Call) Friday, March 12, 2021, 10am

Zoom information: https://us02web.zoom.us/j/88360942226

Meeting ID: 883 6094 2226

- 1. Call to Order
- 2. Approve minutes from previous meeting, January 8, 2021
- 3. Treasurer's Report
  - a. FY2022 Final Budget
- 4. Association Manager Report
- 5. Admin <u>Calendar</u> Items:

MAR

a. Ballots to membership

APR

- a. Annual Conference prep
- 6. Code of Conduct for Boards and Committees AND Code of Conduct for MLA Conferences, Meetings and Events.
- 7. Annual Conference prep Annual Meeting
- 8. Other business
- 9. Adjourn