

# Agenda Meeting

Agenda Item	Responsible Party	Start Time	End Time
1. Welcome	Chair	10:00 AM	10:15 AM
2. Approval of Minutes	Secretary	10:15 AM	10:30 AM
3. Treasurer's Report	Treasurer	10:30 AM	10:45 AM
4. Executive Director's Report	Executive Director	10:45 AM	11:00 AM
5. Board Committee Reports	Committee Chairs	11:00 AM	11:30 AM
6. Public Advisory Council/ALPD	Chair	11:30 AM	11:45 AM
7. Conference and Committee Updates	Secretary	11:45 AM	12:00 PM
8. Unfinished Business	Chair	12:00 PM	12:15 PM
9. Candidate for ALPD	Chair	12:15 PM	12:30 PM
10. POC Committee Report	Chair	12:30 PM	12:45 PM
11. POC	Chair	12:45 PM	1:00 PM
12. Adjournment	Chair	1:00 PM	1:15 PM
Other meetings:			
ES Forum	Chair	1:30 PM	2:00 PM

LIBRARY, 1000 St. Clair, at 10:30 P.M. - 11:00 P.M.

Thursday, April 22, 2020, 10:00 AM - 11:00 AM