Agenda for UNYOC Executive Committee Meeting   
Thursday, June 24, 2021

9:00AM EDT to 12:00 PM EDT

Location: Online via Zoom TBA

Agenda

1. Opening remarks
2. MOTION to approve October Exec Meeting minutes
3. Treasurer’s Report (if applicable)
4. Membership Report (Beth Mamo)
5. Chapter Council Update (Cristina and Abigail)
   1. Update from MLA
   2. AHIP update
6. UNYOC Procedural Manual (Lorraine)
7. UNYOC Support to attend MLA (Denise)
   1. Should chapter council alternate be the vice chair/incoming chair (Olivia)
8. 2021 Conference Update (Mary Jo)
9. 2022 Conference Planning (Darcey)
10. Future Conferences
    1. 2023 – Clayton
    2. 2024
11. Vacancies for 2021-2022 – Elected & Appointed Positions (Denise)
12. New (deferred) business:
    1. Archives (Physically located at UB) (Lorraine)
    2. Document Management – Working Group (Lorraine)
    3. Listserv coordinator
13. Good of the Order
    1. Anything new to discuss?
    2. Action items review
14. Adjournment