

**Board Business Meeting Agenda**

**Oct 28, 2024**

**Zoom meeting**

**Zoom meeting access now available from the secured page. You will need to login using your OLA membership username and password.** [**http://olaweb.org/ola-zoom-meeting-login-info**](https://ola.memberclicks.net/ola-zoom-meeting-login-info)

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| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions** |
| 4 pm | Welcome / Intros | Ayn | [Community Agreement](https://docs.google.com/document/d/1mQ77seEU4rKpvZfm8JxgNNodcTI2QGc7zL6w6GreTA8/edit?usp=sharing) |  |
| 4:10 pm | Agenda changes/Minutes | Ayn | [Link to October meeting minutes](https://docs.google.com/document/d/1IvQcgmI57aUa4stsAavqxO5EKbERiTcB/edit?usp=sharing&ouid=116343650884300451758&rtpof=true&sd=true) | Vote |
| 4:15 pm | Association Report | Shirley |  |  |
| 4:30 pm | Vote on location of 2027 conference | Shirley | [Link to comparison chart](https://ola.memberclicks.net/ola-board-meeting-documents-secured) | Vote |
| 4:40 pm | Treasurer's report  Finance & Investment Committee Report | Stuart | [11-25-24 OLA Treasurer's Report](https://docs.google.com/document/d/1xqBCE7MmbATTPkHQwqyRLsQUs1jpi84DHHXlI9umVFA/edit?usp=sharing) | Vote  on Finance & Investment Committee Recommendations |
| 5:00 pm | Horner Exchange update | Wendy |  |  |
| 5:15pm | President’s updates   * New lobbyist * New IFC co-chairs * Leg day Feb 11 | Ayn |  |  |
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|  |  |  |  |  |
| 5:45 pm | Action Item Review/Next Meeting | Ayn/Roxanne |  |  |
| 6:00 pm | Adjournment | Ayn |  |  |