

SLA Joint Cabinet Meeting

Monday, June 10, 2013

6:45 (or at close of Chapter & Division Cabinets) – 7:30 p.m.

Marriott, Marina Ballroom Salons D&E

Proposed Agenda

1. Call to order Ann Koopman
2. Roll call
3. Introduction of Board candidates, distinguished guests
4. Adoption of Agenda
5. Approval of [February 2013 Minutes](#)
6. Remarks from the Chair Ann Koopman
 - a. Upcoming training webinars, candidate forums
7. Referrals from the Board Tara Murray
8. Reports
 - a. Membership Committee report
 - b. 2014 Summit preview Tara Murray &
Kama Siegel
 - c. May Madness – a multiunit engagement Moy McIntosh
9. Old Business
 - a. Completion of Loyalty Project - toolkit availability James King
10. New Business
 - a. Board transparency initiative Anne Barker
 - b. Public Relations Advisory Council (PRAC) Karen Reczek
11. Announcements
12. Adjournment