

## **Board of Directors**

## Meeting Agenda

October 5, 2020 7:00PM

- 1. Call to Order Erin Snitkey, Chair
- 2. Roll Call Shannon Smith, Secretary
- 3. Reading and Approval of Minutes Shannon Smith, Secretary
- 4. State Staff Updates Lou Voss
  - FBLA State Conference Updates
    - Regional Leadership Conferences
      - Region Update
    - State Leadership Conference
      - Future State Leadership Conferences
- Unfinished Business
  - Crisis Management Plan Updates
    - Board Shared Drive Document & Video
- 6. New Business
  - Iowa FBLA-PBL generic Zoom Account
    - o For use by the Iowa FBLA-PBL Board, State Staff, State Officers, etc.
  - Formation of Committees
    - <u>Personnel Committee</u> Responsible for exploring options for the replacement of State Staff
      - This committee could be temporary and activated based on State Staff changes
    - Governance Committee Responsible for the creation and maintenance of Board policies and applications for future members
- 7. Announcements
- 8. Adjournment Erin Snitkey, Chair