



Board of Directors

Meeting Agenda

Iowa FBLA-PBL Board of Directors
July 21, 2021
Items of Business

Standard Agenda Items

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Previous Meeting's Minutes**
5. **Financial Report**
6. **Membership Report**
7. **Executive Director Report**
8. **Subcommittee Reports**
 - a. **Governance**
 - b. **Personnel**

Action Items

9. **Iowa FBLA-PBL Board & Staff Handbook**
10. **Iowa FBLA-PBL Policy Manual**
11. **Executive Director Incentive Agreement**
12. **FY22 Budget**
13. **Perkins FY22 Grant**
14. **Board of Directors Officer Election**
15. **Bylaw Amendment - FBLA & PBL**
16. **State Officer Resignation**

Non-Action Items

17. **State Leadership Conference (2024-2025)**
18. **Adjournment**

Announcements

2021-22 Meetings

- Oct 3, 2021 (11 a.m.)**
- Jan 19, 2021 (7 p.m.)**
- Mar 30, 2022 (11 a.m.)**
- July 20, 2022 (7 p.m.)**