



USLA Board Meeting/ Annual Membership Meeting

Tuesday, August 20, 2024

Board of Directors Meeting Agenda:

1. Approval of the minutes/ Conflict of Interest
2. 24-25 Budget – Discussion of balanced budget as well as unfunded initiatives
3. Compliance Audit - Overview and Board Requirements
4. Committee Structure – Plan for staffing/ ideas for meetings/ engagement
5. Fiduciary Responsibility of the Board – What does this mean? Fundraising Discussion.
6. CEO Report – First 60 days
7. Discuss high-level plan for Membership Mtg in September
8. Adjourn