

**SLA/SCC Summer Board Meeting**  
**August 12, 2000**  
**1:00-3:00**

**Agenda**

1:00-1:15	Introductions	All
1:15-1:30	Meeting format/Expectations	Debbie Hartzman
1:30-1:35	Approval of the minutes	Elaine Adams
1:35-1:45	Treasurer's Report	Susan Hendrickson Elaine Adams
1:45-1:55	Programs Report	Kathleen Smith
1:55-2:05	Publications Report	Barbara Amago
2:05-2:15	2002 Planning Committee Report	Doris Helfer
2:15-2:25	Reorganization Report	Barbara Amago Joan DeFato
2:25-2:45	Reorganization Discussion	All
2:45-2:55	New Business	
2:55-3:00	Wrap up/Next Meeting Date	Debbie Hartzman