Spring 2019 Pathfinder Federation Agenda

Thursday, May 16, 2019

9:00-9:30 Arrive and socialize

9:30-10:00 Welcome and Federation Business

* Housekeeping: sign in sheet, restrooms
* Approval of minutes from Fall 2018 meeting
* Brags & Bumbles-Due to the amount of business to discuss, please

keep this very brief

* Set date for October meeting

 10:00-12:00 Federation Meeting

* FY 19 Plan of Service (POS) review & questions
* Continuing Education Committee report
* FY 20 POS Development
* Proposed Bylaws Revision (bylaws committee report)- Approve bylaws

 Please review the bylaws prior to the meeting

* Nominating Committee report
* Elect Advisory Board Chairperson
* Appointment of Executive Committee

 12:00-1:00 Lunch/ State Library Report

 1:00- 2:00 ASPeN Training

 2:00-2:15 Break

 2:15-3:15 Policy Making Training

 Any other business and farewells