

**Agenda ASOR Executive Committee Meeting**  
April 24, 2021; 1:00-5:00 PM EDT  
(Zoom: <https://asor-org.zoom.us/j/99267629176>)

**Preliminary Matters (1:00-1:15)**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from December and March EC meetings

**Financial Matters (1:15-2:30) (Andy Vaughn and Emily Miller Bonney)**

- 4. Overview of investments and balance sheet (10 minutes)**
  - a. Net investment balances and performance (See Exhibits C)
  - b. Financial Report from Charity CFO (Exhibit D)
- 5. FY21 budget overview (20 minutes)**
  - a. Budget to March 31 and Forecast (Exhibits A and B)
- 6. Discussion of non-Annual Meeting Discretionary Spending (30 minutes)**  
(see memo from Andy)
  - a. Books expenses (10 minutes)
  - b. CHI expenses (postpone budget discussion until CHI discussion below)
  - c. Diversity Initiatives expenses (10 minutes)
  - d. LCP expenses (postpone budget discussion until LCP action item below)
  - e. Friends of ASOR / ANE Today expenses (10 minutes)

**Break (2:30–2:45)**

**Discussion and Action Items (2:45-5:00)**

- 7. DEI Progress (Sharon Herbert (2:45-3:00 supplemental materials on hidden Board page)**
- 8. CHI (Sharon Herbert 3:00-3:20 supplemental materials on hidden Board page)**
- 9. LCP Renewal (Sharon Herbert 3:20-3:45 supplemental materials on hidden Board page)**
- 10. Branding of New Name (AV/SH 3:45-4:00 supplemental materials on hidden Board page)**
- 11. Uses of the James Strange Center (AV/SH 4:00-4:15)**
- 12. 2021 Annual Meeting (Andy Vaughn 4:15-4:30)**
- 13. Strategic Plan (Sharon Herbert 4:30-5:00)**

Zoom Invite:

Time: Apr 24, 2021 01:00 PM Eastern Time (US and Canada)

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Meeting ID: 992 6762 9176

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