

A brief meeting of the ILA Board of Directors was held on November 18, 2020, at 12:20 p.m. EST. Board members in attendance were Stephen Peters, President; Rob Tierney, Vice President; Kathy Headley, Immediate Past President; and at-large Board members, Kenneth Kunz, Kia Brown-Dudley, Wendy Carss, Rachael Gabriel, Juli-Anne Benjamin, Helen Perkins, Danielle Dennis, Annette Kiberu, and Marcie Craig Post. Absent from the meeting was Laurie Sharp. Debbie Harris, Director of Finance, was also present.

S. Peters, President, called the meeting to order at 12:20 p.m. EST and welcomed everyone.

The minutes of the Board business meeting of September 28, 2020, were distributed. A motion to approve was made by K. Brown-Dudley and seconded by A. Kiberu. The question was called and the motion unanimously approved.

*RESOLVED: The Board of Directors of the International Literacy Association approves the minutes of the regular meeting held on September 28, 2020.*

The FY 2019–2020 ILA annual audit was presented by R. Tierney and D. Harris. ILA's auditor, Jonathan Moll, of Belfint, Lyons & Schuman, provided a clean opinion for FY 19–20. The Finance Committee presented a recommendation to approve the audit findings. K. Kunz moved to approve the FY 19–20 audit and H. Perkins seconded the motion.

The motion was unanimously approved.

*RESOLVED: The Board of Directors of the International Literacy Association accepts the independent findings of Belfint, Lyons & Schuman and approves the audited financials for FY 2019–2020.*

There being no further business, the meeting was adjourned by S. Peters at 12:34 p.m. EST.