

TO: Executive Board Members

FROM: Bonnie Mace, Executive Director and Fiona Walter, President

RE: **Regular Monthly Meeting, Wednesday, January 26, 2022**
7:30-9:00 p.m.
Zoom Meeting

AGENDA

1. Roll Call and Introductions
2. 7:35 p.m.

Guest Speaker: Dr. Mary Ann Dewan, County Superintendent
Topic: State of the County in Public Education
3. Candidates for CSBA Delegate Assembly – Brief Presentations
4. Committee Reports
Region 20, CSBA: Devon Conley, Region 20 Director, and
Marty Fatooh CSBA Public Affairs & Community Engagement Rep. (PACER)
Legislative Brunch Update: Devon Conley (MVWSD), Chair
Hoffmann Update: Carol Presunka (Cambrian), Chair
Legislative Action Committee: Bridget Watson (SESD), Chair
5. Action Item: Draft Minutes of the November 17, 2021 Meeting – Fiona Walter
6. Action Item:
 - a. Treasurer's Report – Vince Robinson
7. President's Report: Fiona Walter
8. Executive Director's Report: Bonnie Mace
9. New Business and Announcements
10. Adjourn

Future Meeting Dates:

February 23, 2022 – SCCSBA Meeting

February 26, 2022 – Legislative Brunch

March 23, 2022 – SCCSBA Meeting