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