TO: Executive Board Members

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

RE: Regular Monthly Meeting, Wednesday, February 23, 2022
    7:30-9:00 p.m.
    Zoom Meeting

AGENDA

1. Roll Call and Introductions

2. 7:35 p.m.
   Guest Speakers: Scott Kuykendall (Superintendent, Stanislaus County Office of Education) and Dr. Sam Romeo
   Topic: The Lifeguard Initiative – Stanislaus County Office of Education’s Journey to Whole Health for Students and Staff

3. Nominating Committee – Presentation of Slate of Officers for 2022-23
   President Bridget Watson, Vice President Wendy Sullivan, Treasurer Vince Robinson

4. Committee Reports
   Region 20, CSBA: Devon Conley, Region 20 Director
   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 January 26, 2022 Meeting – Fiona Walter

6. Action Item:
   a. Treasurer’s Report – Vince Robinson
   b. Audit Report – Vince Robinson

7. President’s Report: Fiona Walter
   a. Letter from SCCSBA re Public Health Services at Schools (follow-on to January conversation/Supt letter/SCCSBA LAC letter)

8. Executive Director’s Report: Bonnie Mace

9. New Business and Announcements

10. Adjourn

Future Meeting Dates:
February 26, 2022 – Legislative Brunch
March 23, 2022 – SCCSBA Meeting
May 11, 2022 – Hoffmann Awards Dinner @ Michael’s at Shoreline (Mtn View)