

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)