

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, February 24, 2021**
7:30-9:00 p.m. by Zoom

AGENDA

1. Roll Call and Introductions
2. Guest Speaker – Dr. Anna Waring, Fellow, Stanford Distinguished Careers Institute
Topic: Equity in Education
3. Guest Speaker – County Superintendent Dr. Mary Ann Dewan
4. Treasurer’s Report – Rosa Kim
5. President’s Report and January 27 Minutes – Fiona Walter
6. Executive Director’s Report – Bonnie Mace
7. Nominating Committee Update – Albert Gonzalez, Jodi Muirhead, Ellen Wheeler
8. Reports
 - Region 20, CSBA - Albert Gonzalez, Region 20 Director & Marty Fatooh, PACER
 - Legislative Brunch – Lori Cunningham
 - Hoffmann Awards – David Guidry
 - Legislative Action Committee – John Horner
9. New Business and Announcements

Future Dates:

March 4 (Thurs), by Zoom: Dr. Lisa Kaufman and Dr. Mary Ann Dewan, 9:30-10:30 am

March 6 (Sat), by Zoom: Legislative Brunch, 9:00 am-12:00 pm

March 24 (Wed), by Zoom: County Webinar on Digital Equity & Vaccinations, 9-10:30 am

March 24 (Wed), by Zoom: SCCSBA Evening Meeting, 7:30-9:00 pm