

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, March 23, 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, Dr. Chaunise Powell
Topic: SCCOE Wellness Center Initiative
3. Nominating Committee – Vote on the Slate of Officers for 2022-23
President Bridget Watson, Vice President Wendy Sullivan, Treasurer Vince Robinson
4. Committee Reports
 - a. Region 20, CSBA: Devon Conley, Region 20 Director; Marty Fatooh, PACER
 - b. Hoffmann Update: Carol Presunka (Cambrian), Chair
 - c. Legislative Action Committee: Bridget Watson (SSD), Chair
 - i. Action Item: Vote to advocate for TK/PK Funding on behalf of SCCSBA
5. Action Item: Draft Minutes of the February 23, 2022 Meeting – Fiona Walter
6. Action Item:
 - a. Treasurer's Report – Vince Robinson
 - b. Audit 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:

April 14, 2022 – Dr. Dewan, 1:00 pm

May 11, 2022 – Hoffmann Awards Dinner @ Michael's at Shoreline (Mtn View)

May 12, 2022 – Dr. Dewan, 2:30 pm

May 25, 2022 – Pass the Gavel Dinner, Location TBD