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