

TO: Executive Board Members

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

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

AGENDA

1. Welcome and Introductions
2. Featured Guest Speakers – Juvenile Justice Commission Panel
3. SCCOE Update – Dr. Mary Ann Dewan, Superintendent
4. Election of SCCSBA Officers for 2021-2022 (Action) – Ellen Wheeler
5. Draft Meeting Minutes for February 24 (Action) – Fiona Walter
6. Legislative Action Committee Update – John Horner
 - a. Draft Bylaws (Action) – John Horner
 - b. Letter sent in support of AB 563 (School-based Health Programs)
 - c. Meetings with legislators – Cortese, Eshoo
7. Treasurer’s Report – Rosa Kim
8. President’s Report – Fiona Walter
 - a. CSBA Leg Action Week
 - b. Letter in support of SB 364 (Ending Child Hunger Act 2021) (Action)
 - c. Resolution from DEC supporting Broadband Bills AB 14, SB 4, and AB 34 (Action)
9. Executive Director’s Report - Bonnie Mace
10. Committee and Other Reports
 - Region 20, CSBA - Albert Gonzalez, Region 20 Director and Marty Fatooh, CSBA
 - Hoffmann Awards – David Guidry
9. New Business and Announcements

Upcoming Meetings:

April 22, 1-2 pm, Zoom: Updates/questions with Dr. Dewan

April 28, 7-9 pm, Zoom: Hoffmann Awards

May 26, 7-8 pm, Zoom: Passing the Gavel Mtg, Celebrating Outgoing & Incoming SCCSBA Officers