

TO: Executive Board Members

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

RE: **Regular Monthly Meeting, Wednesday, November 18, 2020**

**7:30-9:00 p.m.**

**Zoom Meeting**

### **Meeting Minutes**

1. Roll Call and Introductions
2. 7:35 p.m.  
  
Speaker: John Gray, School Services  
Topic: Negotiations during COVID
3. Information Item: SCCOE Update from County Superintendent, Dr. Mary Ann Dewan
4. Committee Reports  
Region 20, CSBA: Albert Gonzalez, Region 20 Director, and  
Marty Fatooh CSBA Public Affairs & Community Engagement Rep. (PACER)  
Legislative Brunch Update: Lori Cunningham  
Hoffmann Application Reminder: David Guidry (2020-2021)
5. Action Item: Draft Minutes of the September 23, 2020 Meeting – Fiona Walter
6. Action Item:
  - a. Treasurer's Report – Rosa Kim
7. Information Item: SCCSBA Legislative Action Committee – John Horner, Chair
8. President's Report: Fiona Walter
9. Executive Director's Report: Bonnie Mace
10. New Business and Announcements
11. Adjourn

### **Future Meeting Dates:**

11/19 @ 1:00 pm check-in with Mary Ann plus guests Cheryl/Dennis from CSBA

12/2 - 12/4 CSBA AEC

12/3 @ 7 pm SCCSBA Reception

12/17 @ 3:00 pm check-in with Mary Ann

1/23/21 New Board Member Training

1/27/21 @ 7:30 pm SCCSBA Monthly Meeting