



EXECUTIVE BOARD MEETING AGENDA
 Tuesday, December 8, 2020, 4:00 p.m. – 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86573801827?pwd=c3MwbkVCMHFndjZjVTNPeVJEeHZYZz09>

Meeting ID: 865 7380 1827

Passcode: 518378

(Anticipated Action: I = Info; D = Discussion; A = Action)

- 4:00 PM**
- A. **Call-to-Order & Roll Call**
 - B. Agenda Changes (I/A)
 - C. Calendar Update (December – January) (I/A)
 - D. Consent Agenda (I/A)
 - 1. Approval of September Executive Board Meeting Minutes
 - 2. Financial Statements
 - 3. Executive Committee Reports | [Tim](#) | [Doug](#) | [Lew](#) | [Nora](#)
 - 4. Section Reports (In Board Book) | [WSBEA](#)
 - 5. Correspondence
 - E. Action Item(s) from Section Reports.....(I/D/A)
 - 1. Pending submissions via Section Reports
 - F. Committees Updates(I/D/A)
 - 1. Legislative Doug Merrill, Legislative Chair
 - a) 2021 Legislative Focus/Objectives/Agenda – presentation and review
 - (1) CTSO Hot Sheet
 - (2) Principal/Superintendent Training - CTE
 - 2. Professional Development..... Lew Keliher, Professional Development Chair
 - a) Fall Conference Update
 - b) ACTE VISION Virtual Conference Review
 - c) Committee Processes & Timelines Required for Summer Conference 2021
 - 3. FAME Committee
 - a) Membership.....Nora Zollweg, Membership Chair
 - b) Awards (webpage)..... Vern Chandler, Awards Chair
 - G. Board Learning Doug Merrill (I/D)
 - 1. “The Six Types of Working Genius” [Watch Video Before meeting](#) more at WorkingGenius.com
 - H. Review of Clock Hour Evaluations (10/1/2019 – 9/30/2020)
 - I. For the Good of the Order – Promotional Media
- 5:00 PM**
- J. Adjournment