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=c3MwbkVCMHFndjZJVTPeVJReEeHYZZ09

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