

AGENDA
Oregon Association of School Business Officials
Board of Directors Meeting
November 11, 2015
8:00 am - 2:30 pm

Portland Marriott Downtown Waterfront

1. Call to Order
2. Review and approve September 2015 minutes - *ACTION*
3. Review financial report
4. Review and approve the Executive Director evaluation results - *ACTION*
5. November Conference Final Review
6. Review Board goals
7. Budget planning
8. Review and plan January conference
9. Committee appointments
 - a. Professional Development
10. NBMI -
 - a. Offering modules individually
11. Agenda setting for January 2016 board meeting
12. Zone Meeting agenda brainstorming
13. Other items