

AGENDA

Oregon Association of School Business Officials

BOARD MEETING

November 9, 2016

Portland Marriott Downtown Waterfront | 8:00 am - 2:00 pm

1. Call Meeting to Order
2. Approve Minutes of September 13, 2016 Board Meeting
3. Review financial report
4. Approve executive director evaluation report
5. Fall Workshop assignments (if necessary and not completed ahead of time)
6. Committee Appointments - Legislative Committee Co-Chair, Associate Member Committee
7. Review and approve Business Partners MOU
8. Consider PACE proposal for Cooperative Agreement/Partnership
9. Review 2017 Strategic Plan and discuss board goals
10. Discussion with OSFMA Board President and Treasurer regarding partnership
11. Review Draft 2017 Budget
12. Review Board Handbook and Position Descriptions
 - a. Consider cycle to allow Zone Directors to attend ELF
 - b. Staff support to board
13. Discuss topics for January 2017 Winter Conference
14. Brainstorm zone meeting agenda topics
15. Other