

AGENDA

Oregon Association of School Business Officials

BOARD MEETING

July 23-24, 2018

Executive Committee Meeting

July 23 - 12:00 - 2:00 pm

1. Call meeting to order
2. Review Summer Conference script
3. Other Items
4. Recess meeting

Full Board Meeting

July 23 - 2:00 - 5:00 pm | July 24 - 8:00 am - 2:00 pm

1. Call meeting to order
2. Approval of May 2018 meeting minutes
3. Financial Statements and Tax Return
4. Review Audit Committee letter
5. Zone Meetings
 - a. Locations / Dates in April (to be finalized in September)
 - b. Timing
 - c. Agenda topics (the same at each meeting)
6. Review program [tabled to Tuesday meeting]
 - a. Sign up to facilitate a course
 - b. Review and finalize duties of Board members
 - c. Other-than-conference activities this week
 - d. Other Committees: 10k Thursday morning, no Leg Cmte, ESD group they are working on a meeting, 5Cast Pilot Thursday afternoon

7. Forecast5 Project Update
 - a. Review MOU with OSBA
 - b. Review Forecast5 agreement and pricing
8. Discuss locations of future November and Winter Conference locations and needs
9. NBMI Update
 - a. Status of program
 - b. Update on other state participation
10. MOU with ASBO International regarding SFO Program
11. ASBO International Scholarships
 - a. Quantity and amount
12. Executive Director evaluation tool review
13. Strategic Plan discussion
14. Additional Business
15. Adjourn