

Oregon Association of School Business Officials
BOARD MEETING
January 24, 2019

Salishan Resort, Gleneden Beach [8:30 am - 2:00 pm]

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| 1. Call meeting to order | Linda Murray |
| 2. Approval of November 2018 meeting minutes | Linda Murray |
| 3. Review Financial Statements | Olivia and Angie |
| 4. Review Fall Conference Evaluations | Linda Murray |
| a. Forecast5 Conference idea | Angie Peterman |
| 5. Winter Conference Agenda review | Angie Peterman |
| 6. Set board meeting dates for rest of 2019 | Linda Murray |
| a. Spring meeting? | |
| b. July 22-23, Bend | |
| c. September 13th, 2019 Salem | |
| d. November 7, 2019, Portland | |
| e. January 23rd or Jan 30th, 2020 (?) | |
| f. Conference Call in March for FW planning- March 1st, 10-11:30 | |
| 7. Summer Conference theme & agenda review | Nate Roedel |
| a. Schedule changes (hot topics, etc.) | |
| b. Pre-Conference event with Jeff McCausland | |
| 8. Zone Meeting Dates | Zone Directors |
| a. Partners involvement | |
| b. Review dates; determine locations | |
| i. Zone 1 - WESD, 4/5 | |
| ii. Zone 2 - Grants Pass, 3/22 | |
| iii. Zone 3 - Bend/Redmond (tent.) 3/15 | |
| iv. Zone 4 - Baker, 3/14 | |
| v. Zone 5 - NWRES D, 4/19 | |
| c. Finalize agenda | |
| Legislative Update/Medicaid Update? (1h) | |
| PACE (1h) | |
| ODE? ESSA? (1h) | |
| PERS/OEBB (1h) | |
| Forecast 5 (45m) | |
| New Transportation Requirement (3rd party testing of trainers) (45m) | |
| d. Agenda template, website, logistics | |
| i. contact Zone Director 1 week prior with vendor presence info | |
| ii. Zone 2, 4 & 5 elections | |

9. Additional Business

- a. Promising Futures Committee Chair

Olivia Meyers Buch

10. Review/Revise strategic plan update/report

- a. Bring your copy of "Building Your Story Brand"
- b. Review and discuss "Brandscript Template"

Linda/Angie/Board

11. Adjourn