

AGENDA

Oregon Association of School Business Officials

BOARD MEETING

July 21-22, 2019

Executive Committee Meeting

July 21 - 3:00pm

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

Subcommittee on Regional Training

July 21 - Time 3:00pm

Discuss regional approach to training.

Board Dinner

July 21 - Time TBD

Full Board Meeting

July 22 - 8:00 - 5:00 pm

1. Call meeting to order
2. Approval of May 2019 meeting minutes
3. Financial Statements and Tax Return
4. Review Audit Committee letter
5. Strategic Plan discussion
6. ASBO International Scholarships
 - a. Review applications

7. Review Partnership Program
 - a. Fees
 - b. Benefits

8. Zone Meetings
 - a. Locations / Dates in April (to be finalized in September)
 - b. Timing
 - c. Agenda topics (the same at each meeting)

9. Review Summer Conference program
 - a. Sign up to facilitate where needed
 - b. Review and finalize duties of Board members
 - c. Other-than-conference activities this week
 - d. Leadership Training - Tuesday
 - e. Other Committees/Meetings: 10k Thursday morning, no Leg Cmte, ESD group they are working on a meeting, 5Cast Pilot Thursday afternoon

10. Approval of Promising Futures Scholarships

11. Forecast5 Project Update

12. Review Fall Workshop plans and status

13. Discuss Winter Conference location and needs

14. NBMI Update
 - a. Status of program
 - b. Update on other state participation

15. Executive Director evaluation tool review

16. Additional Business

17. Adjourn