

Board of Directors
Meeting Agenda
2-12-24

- I. Call to order - 3:30 pm
- II. Correspondence

- III. Treasury update

- A. Signatories have been updated - Secretary of State site needs to be updated
 - B. Catie Brown interested in running

- IV. New Business

- A. Membership Coordinator - vote to add to board
 - B. Treasurer election process and date
 - C. General Meeting format - brainstorm google meet option
 - D. Negotiations Update
 - E. Unit C pay and position issues
 - F. After school responsibilities - contract wording (GV focus)
 - G. Nicole Chambers - New Sunshine Club Chair!

1. Review recognition process

2. Recognize previous members this school year (Jeff Sitnik, Sheila Mahoney, Doreen Deland)

H. FOE updates - request for mailing list

V. Adjournment - 4:30 pm

- A. General Meeting March 18 at 3:30 pm GV Library
- B. Board of Directors meeting April 22 at 3:30 pm MHS Room 313