

GSBA Board of Directors' Meeting**09/21/2018 09:00 AM****Printed : 10/30/2018 3:53 PM EST**GSBA
5120 Sugarloaf Pkwy
Lawrenceville, GA 30043

Presiding: Katrina Young, President**Valarie Wilson, Executive Director****I. CALL TO ORDER****II. INVOCATION/PLEDGE OF ALLEGIANCE****III. ANNOUNCEMENTS****IV. APPROVAL OF AGENDA****V. ROUTINE BOARD BUSINESS**

- a. Consent Agenda
 - i. Meeting Minutes of June 6, 2018 Board of Directors' Meeting
 - ii. Department Reports
 1. Superintendent Searches
Report provided by Dr. Sam King, Director
Superintendent Search Services
 2. Risk Management
Report provided by Cliff Cole, Director of Risk
Management Services
 3. Communications
Report provided by Justin Pauly, Director of
Communications
 4. Board Development
Report provided by Tony Arasi, Director of Board
Development
 5. eBOARDsolutions
Report provided by Mark Willis, GSBA Assistant
Executive Director
 6. Policy & Legislative Services
Report provided by Angela Palm, Director of Legislative
and Policy Services
 7. Vision Project/Strategic Plan
Report provided by Dr. Stan DeJarnett, Director, Georgia
Vision Project
 8. Field Services
Report provided by Zenda Bowie, Director of Field
Services
 - iii. Financial Report
 1. FY18 Financial Audit Report
 2. Membership Dues Update
 3. August 2018 Financial Report
 - iv. General Counsel Report
A verbal report will be provided by Phil Hartley, GSBA Legal Counsel

- v. Discussion Items
 - 1. eBOARDsolutions Growth Strategy
 - 2. Governance Team of the Year
 - 3. Member Engagement Update
 - 4. Safety Workshop
 - 5. Youth Advisory Council
 - 6. Partnership with GSSA
 - 7. BuyBoard
 - 8. New Mentor Program

VI. EDUCATION SPOTLIGHT

- a. The GSBA HUB

VII. STRATEGIC ISSUES

- a. Rural Systems Task Force

VIII. ACTION ITEMS

- a. 2019-2020 Legislative Priorities

IX. STRATEGIC PLAN

- a. Annual Plan Update
- b. Is the board satisfied with the progress that is being made toward each of our goals and performance objectives?
- c. Does the plan need to be updated based upon continuous external and internal scanning?

X. DISTRICT DIRECTOR DISTRICT REPORTS

Each district director will provide a brief update/report on what is happening in their district and status of engagement activities.

XI. CLOSING COMMENTS

- a. Comments by President Katrina Young
- b. Comments by Executive Director Valarie Wilson
- c. Comments by Members of the Board of Directors

XII. ADJOURN