

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 December 5, 2018 Board of Directors' Meeting

ii. Department Reports

1. Superintendent Searches

Report provided by Dr. Sam King, Director Superintendent Search Services

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2. Risk Management

Report provided by Cliff Cole, Director of Risk Management Services

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3. Communications

Report provided by Justin Pauly, Director of Communications

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4. Board Development

Report provided by Tony Arasi, Director of Board Development

Report provided by Tony Arasi, Director of Board Development

5. Member Engagement

Report provided by Julie Rhame, Director of Member Engagement

Report provided by Julie Rhame, Director of Member Engagement

6. eBOARDsolutions

Report provided by Mark Willis, GSBA Assistant Executive Director

Report provided by Mark Willis, GSBA Assistant Executive Director

7. Policy & Legislative Services

Report provided by Angela Palm, Director of Legislative and Policy Services

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8. Vision Project/Strategic Plan

Report provided by Dr. Stan DeJarnett, Director, Georgia Vision Project

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- iii. Financial Report
- iv. Legislative Update
- v. NSBA Delegate Assembly - Dues Increase

VI. EDUCATION SPOTLIGHT

- a. Member Engagement
A discussion about Member Engagement strategies going forward.
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VII. STRATEGIC ISSUES

VIII. ACTION ITEMS

- a. BuyBoard Sponsorship and Marketing Agreement

IX. STRATEGIC PLAN

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.

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XI. GENERAL COUNSEL REPORT

A verbal report will be provided by Phil Hartley, GSBA Legal Counsel

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XII. CLOSING COMMENTS

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

XIII. ADJOURN