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Presiding: Frank Griffin, 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 5, 2019 Board of Directors' Meeting

ii. Department Reports

1. Superintendent Searches

2. Risk Management

3. Communications

4. Board Development

5. eBOARDsolutions

6. Policy & Legislative Services

7. Vision Project/Strategic Plan

8. Member Engagement

iii. Financial Report

1. FY19 Financial Audit Report

2. Membership Dues Update

3. August 2019 Financial Report

iv. Discussion Items

1. Updated Member Participation Score

2. District Director Newsletters
3. Member Survey/Training Topics
4. Future Conference Locations
5. Governance Team of the Year
6. Youth Advisory Council Update

## **VI. EDUCATION SPOTLIGHT**

- a. Value of Dues

## **VII. STRATEGIC ISSUES**

- a. Training Model
- b. Business Partnerships Model

## **VIII. ACTION ITEMS**

- a. 3-Year Strategic Plan

## **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**

## **XI. GENERAL COUNCEL REPORT**

## **XII. CLOSING COMMENTS**

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

## **XIII. ADJOURN**

Valarie is inviting you to dinner Thursday night, September 19th. Location to be determined. GSBA will pay for your mileage to the meeting and should you not be able to attend dinner, GSBA will reimburse you for dinner. Please provide your receipt.