



GSBA Board of Directors' Meeting
06/03/2020 03:00 PM
Join Zoom Meeting

Printed : 6/8/2020 11:06 AM EST

Scan the above QR code with your phone to view this meeting on your phone.

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 March 7, 2020 Board of Directors' Meeting
 - ii. Meeting Minutes of May 20, 2020 Finance Committee Conference Call
 - iii. 2020-2021 Executive Committee Appointments
 - iv. GSBA Board of Directors' Meeting Dates
 - v. Superintendent Searches
 - Report provided by Sam King, Director of Superintendent Search Services
 - Report provided by Sam King, Director of Superintendent Search Services

vi. Risk Management
Report provided by Cliff Cole, Director of Risk Management Services
Report provided by Cliff Cole, Director of Risk Management Services

vii. Communications
Report provided by Justin Pauly, Director of Communications
Report provided by Justin Pauly, Director of Communications

viii. Board Development
Report provided by Tony Arasi, Director of Board Development

Report provided by Tony Arasi, Director of Board Development

ix. eBOARDsolutions
Report provided by Mark Willis, GSBA Assistant Executive Director
Report provided by Mark Willis, GSBA Assistant Executive Director

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

xi. Vision Project/Strategic Plan
Report provided by Lynita Jackson, Strategic Planning Services and Vision Manager
Report provided by Lynita Jackson, Strategic Planning Services and Vision Manager

xii. Member Engagement
Report provided by Julie Rhame, Director of Member Engagement
Report provided by Julie Rhame, Director of Member Engagement

b. Discussion Items

i. April 2020 Financial Report

ii. FY21 GSBA Business Opportunities

iii. Legislative Update

iv. Conflict of Interest Statement

VI. STRATEGIC ISSUES

a. 2021 GSBA Budget Discussion

VII. ACTION ITEMS

a. Approval of Executive Director's Evaluation and Contract Ending June 30, 2020

b. Approval of 2021 GSBA Budget

c. Reappointment of EBS Board of Directors'

VIII. GENERAL COUNSEL REPORT

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

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

IX. CLOSING COMMENTS

a. Comments by President Frank Griffin

b. Comments by Executive Director Valarie Wilson

c. Comments by Members of the Board of Directors

X. ADJOURN

The Executive Committee will meet briefly following the Board of Directors' meeting to review Conflict of Interest statements from GSBA and EBS Board of Directors