



Presiding: Pat Hugley Green, 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 3, 2020 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
- b. Financial Report
 - i. FY20 Financial Audit Report
 - ii. Membership Dues Update
 - iii. July 2020 Financial Report
- c. Discussion Items
 - i. Equity Belief Statment

- ii. Business Opportunities Update
- iii. GOC/Delegate Assembly
- iv. Training and School Board U Update
- v. Member Engagement Update
- vi. Office Operations

VI. EDUCATION SPOTLIGHT

- a. Conference and Training Plans
- b. Strategic Planning and Vision Work
- c. Legislative Update
- d. Simbli Outreach for Partners and Prospective Partners

VII. STRATEGIC ISSUES

- a. GSBA District Boundries
- b. Member Survey
- c. Virtual vs. In-Person GSBA/GSSA Annual Conference

VIII. ACTION ITEMS

- a. Approval of Update of Board Committees Policy BHA

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 Pat Hugley Green
- b. Comments by Executive Director Valarie Wilson
- c. Comments by Members of the Board of Directors

XIII. ADJOURN