



GSBA Board of Directors' Meeting
06/09/2021 03:00 PM
Hyatt Regency Savannah

Printed : 6/9/2021 1:04 PM ET

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 March 6, 2021 Board of Directors' Meeting
- ii. Meeting Minutes of May 19, 2021 Finance Committee Conference Call
- iii. 2021-2022 Executive Committee Appointments
- iv. 2021 - 2022 GSBA Board of Directors' Meeting Dates
- v. Superintendent Searches
- vi. Risk Management
- vii. Communications
- viii. Board Development
- ix. eBOARDsolutions
- x. Policy & Legislative Services
- xi. Vision Project/Strategic Plan
- xii. Member Engagement

b. Discussion Items

- i. April 2021 Financial Report
- ii. Legislative Update
- iii. Member Engagement

iv. Conflict of Interest Statement

VI. STRATEGIC ISSUES

- a. 2022 GSBA Budget Discussion

VII. ACTION ITEMS

- a. Approval of Executive Director's Evaluation and Contract
- b. Approval of 2022 GSBA Budget
- c. Approval of Capital Expenditures
- d. Reappointment of EBS Board of Directors'

VIII. GENERAL COUNSEL REPORT**IX. DISTRICT DIRECTOR DISTRICT REPORTS****X. 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

XI. 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