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|  | **Executive Board Meeting**October 11, 2021, 202112:00 p.m.- 1:00 p.m.Zoom Meeting |
| **Minutes** |

1. Opening

* Call to Order at 12:00 noon
* Zoom Instructions - Zoom [link](https://iusd.zoom.us/j/89031181308?pwd=V2ZkM29yZm9SN3ExbWlFaFJ2RVFrQT09&from=addon)
	+ Make sure your name is on your Zoom sign in account for attendance.
	+ Please when making a motion or a second please state your name every time.
* Agenda Approval; moved by Vicente Bravo; seconded by Andrew Levy; motion passed
* Approval of [August Minutes](https://docs.google.com/document/d/1sLmLjJ19EkoG8aJ3OyYUf3QV0OXZ62HYgg8HcoYr5GY/edit?usp=sharing); moved by Jeni Mendel; seconded by Robin; motion passed

2. Committees Reports & Updates

* Treasurer’s Report [Robin Gainey](http://robingainey@mojave.k12.ca.us)
	+ 21-22 Budget CASCWA Monthly Budget [19/20](https://drive.google.com/file/d/1nd66TtrpiN_G6JbW3INSNt5L1CZBj0QQ/view?usp=sharing) [20/21](https://drive.google.com/file/d/1plGPr-eHao-2mw6OvpOY3l7PCFPkRufO/view?usp=sharing) 21/22
	+ Current Balance $162,359.30
		- Conference membership allocations need to be made to the sections- will work with Lisa Sanchez
	+ Section Reports are due to State Treasurer on the following schedule:
		- Due 3 days prior to the State Board Meeting
		- State Treasurer needs to report End of Year Summary Sheets to CPA by 9/30/21 for tax purposes
			* Annual reports have been received Delta Sierra’s and Bay’s
* CDE David Kopperud
	+ State SARB David Kopperud and Jennifer Gomeztrejo
		- https://us02web.zoom.us/j/82127032755
		- [October 21, 2021 State SARB Meeting Agenda - School Attendance Review Board](https://www.cde.ca.gov/ls/ai/sb/statesarbmtgagenda102121.asp)

3. Old Business

* Reinstatement of a Public Information Officer

4. New Business

* 2022 State Conference
	+ State Board Funding of Conference; moved by ; seconded; motion passed
	+ CASCWA State Board only per diem
* Income Account Expenses (non profit); moved by ; seconded; motion passed

5. Discussion Items

* Calendar
	+ - November 12, 2021 State Executive Board Meeting 12 noon-2:00 p.m. Bring your lunch!!
		- January 28, 2022 State Executive Board Meeting 12 noon-2:00 p.m. Bring your lunch!!
		- March 4, 2022 State Executive Board Meeting 12 noon-2:00 p.m. Bring your lunch!!
		- May 11-13, 2022 State Conference Olympic Village, CA
		- May 10, 2022 Afternoon/Evening before the State Conference

6. Adjourn; moved by ; seconded; motion passed