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| 557 Goshin Ave. Clovis, CA 93611 | **Executive Board Meeting**  March 4, 2022  12:00 p.m.- 2:00 p.m.  Zoom Meeting |
| **Agenda** | |

1. Opening

* Call to Order
* Zoom Instructions - Zoom [link](https://iusd.zoom.us/j/89622700683?pwd=dm5xZitsUTFld2c5TGF0YVFOakRVQT09) Passcode B2Z8JM
* Welcome and Introductions of Guests
* Agenda Approval
* Approval of January Minutes Click [here](https://docs.google.com/document/d/1NKjI_ZNrxKByzB_lle7n_-lEgidiaLiowQfyzb2N9JY/edit?usp=sharing)

2. Committees Reports & Updates

* President’s Report [Melissa Parrett](http://mparrett@nevco.org)
* President Elect Report [Kevin Torosian](http://ktorosian@centralusd.k12.ca.us)
* Vice President’s Report Rick Riegel
* Secretary's Report [Michelle Walsh](mailto:michellewalsh@vistausd.org)
* Treasurer’s Report [Robin Gainey](http://robingainey@mojave.k12.ca.us)
  + 2020-2021 [Financial Report](https://docs.google.com/spreadsheets/d/1gWuND76rJXq6J35cW1HDshDgEvG2vsJF/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true)
  + 2021-2022 [Budget](https://docs.google.com/spreadsheets/d/1iNEofXTZ6CZHVnN-fZOasngXYJD2P7Fw/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true)
* CASCWA [Intercom](https://drive.google.com/file/d/1HSPRvze7HowvY28c5H5XnGrDBgVCrnhy/view?usp=sharing)  Frank Boehler and Jennifer Kotke
* Website and Wild Apricot Update Frank Boehler
* Membership [Report](https://docs.google.com/document/d/13WQWKd0eEThpwDwDpCP0yJS4F_f_ODVl/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true) Lisa Sanchez
* Legislative Update Sherman Garnett, Allen Dosty, Dan Martin
* Pupil Services Coalition  Sherman Garnett, Melissa Parrett
* CDE
  + [State SARB](https://docs.google.com/document/d/1JOKGX4Mi1kX5MGSmEjcd2W3tL6xPurVZcVq87Ex4Nu0/edit?usp=sharing) and Jennifer Gomeztrejo
  + CAAP David Kopperud
* [Section Updates](https://docs.google.com/document/d/1aRLW9-pQo1Bmad4y6Eh8KyIhLzOYY_1rSja_-O7bxGU/edit?usp=sharing)
  + Bay Evelyn Ocasio
  + Delta Sierra Virginia Burns
  + San Joaquin Praxades Torres
  + Southern Vicente Bravo

3. Old Business

* 2022 State Conference
  + Will be notifying presenters this week.
  + [Conference Schedule At-a-Glance](https://drive.google.com/file/d/1ccuP-4y77JMkKktLAeFYczaHXDzuKCz0/view?usp=sharing)
* 2022-23 [Nomination Process](https://docs.google.com/document/d/1Cf53EV8uMta3se6b5Q-qxPQAUQ0e8MGRw8D7b49TwqE/edit?usp=sharing) for Secretary and Treasurer Jeni Mendel
* Proposed position: Administrative Coordinator/Executive Director for CASCWA Erica, Dennis, Dan
* End of Year CASCWA Award Program See [Planning Document](https://docs.google.com/document/d/1ZcGJ-11BBJZ3MAN2E0jan-ySJ2Rzh7gVj0Oj0pWrN5U/edit?usp=sharing) and [Action Item](https://docs.google.com/document/d/1qKntug_RdtdJQF7epKwcmLGm7Yoqxi9u/edit?usp=sharing&ouid=105724976503128585425&rtpof=true&sd=true)
  + Lifetime CASCWA memberships Frank and Jeni
    - Nominees: David Kopperud, Tom Mangione and Dennis Wiechmann
  + End of Year awards due to Jeni before March 23, 2021
    - Lee Lundberg/ section recipients
  + At this time, we would like to request a motion that the CASCWA State Executive Board approve the 2022 End of Year awards to follow the structure of the 2021 State Conference and that the expenditures will be consistent with
  + the expenditure items from our previous conferences.

4. New Business

* CA Healthy Minds, Thriving Kids Project Melissa Parrett
* Doctoral Dissertation [Request](https://docs.google.com/document/d/1-30Ju_oMzGNNnw6QtQnQ-_vHMmS3Y3M-M28aiIK5Ty8/edit?usp=sharing) [Michelle Walsh](mailto:michellewalsh@iusd.org)

5. Discussion Items

* Calendar
  + - May 11-13, 2022 State Conference Olympic Village, CA
    - May 10, 2022 Afternoon/Evening before the State Conference

6. Adjourn