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|  | **Executive Board Meeting**  Friday, September 11, 2020  3:00 p.m.-4:30 p.m.  Zoom Meeting |
| Agenda | |

1. Opening

* Call to Order
* Moment of Silence
* Zoom Instructions (make sure your name is on your account for attendance)
* Welcome and Introductions- Roll Call through Zoom
* Agenda Approval
* Approval of [July 2020 Minutes](https://docs.google.com/document/d/1iiVLzqmikPyNxN3lsKF3_vGWfhgektBNa823dkpiG8M/edit?usp=sharing)

2. Committees Reports & Updates

* Treasurer Robin Gainey and Dennis Wiechmann
  + September 2021 Report
  + [20/21](https://drive.google.com/file/d/1plGPr-eHao-2mw6OvpOY3l7PCFPkRufO/view?usp=sharing) 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)

* [CASCWA Intercom](https://docs.google.com/document/d/1iiVLzqmikPyNxN3lsKF3_vGWfhgektBNa823dkpiG8M/edit?usp=sharing)  Frank Boehler and Jennifer Kotke
* Website and Wild Apricot Frank Boehler and Jason Ferrell
* [Membership](https://docs.google.com/document/d/157_ix-mMhnxbLumEjYTdeHc23v4lcSwlrctgyJcifKc/edit?usp=sharing) Tom Mangione
* [Legislative Update](https://drive.google.com/file/d/1vGgqGCwQc3ywTQvAEPshHYJPbRyGPA6k/view?usp=sharing) Sherman Garnett, Dan Martin, Allen Dotsy
* Pupil Services Coalition Melissa Parrett
* [Parliamentarian](https://drive.google.com/open?id=1fIip7UWYQOgJ4iraQgxHADY6ENG8VAIu)  Bob Mueller
* [CDE](https://docs.google.com/document/d/1t62-EVMWAeQBnb6lK_rLQdwY_Im7ZDk5t_w0e-zjGjg/edit?usp=sharing) David Kopperud
  + State SARB David Kopperud and Jennifer Gomeztrejo
* Section Updates
  + Southern [Aug](https://drive.google.com/file/d/1sXN3RLmRVWiR5ZiH8lF3TzfjoAjIZSGh/view?usp=sharing)  [Sept](https://drive.google.com/file/d/17iZaK4HLLYq6wE9KQnqYVJEyGl3-wiEJ/view?usp=sharing) Rick Riegel
  + Delta Sierra Melissa Parrett
  + Bay DiShawn Givens
  + San Joaquin Praxades Torres

3. Old Business

* [2021 State Conference](https://drive.google.com/open?id=0Bx8XRQ_RE8O-c0s2OGZxMU9pcFNTTjg1aC1PWG5YQ0FuRzd3) Rick Riegel
* Approval of [Constitution](https://drive.google.com/file/d/1YK8t5c2ZBpQT39KIM6Y5PFN_nUWoEI52/view?usp=sharing)  Jeni Mendel
* [Zoom Purchase](https://docs.google.com/document/d/1M8E7E2pL_xZ6BCC5oBqXQ2MKzDT1Mnzhua7zkX8H0so/edit?usp=sharing)  Jeni Mendel and Jennifer Kottke
* [SI&A Agreement](https://drive.google.com/file/d/1ASRPCQ0axcQvzYdDebVIB6kZdpx-JaGy/view?usp=sharing)- amended Jeni Mendel
* [Website](https://drive.google.com/file/d/1ztsh-iAa_9EvUsnEtwX-ZBt9ySVeCLBC/view?usp=sharing) Name Change Frank Boehler, Joe Brucia
  + [Update GoDaddy profile](https://docs.google.com/document/d/1n1pdJYQj-6Tzb4aLCurOBtZCpLbEupso2D9UBf3UTwY/edit?usp=sharing)

4. New Business

5. Discussion Items (No Action)

* Calendar
  + - November 13, 2020 CASCWA State Board Meeting\*
    - January 15, 2021 CASCWA State Board Meeting\*
    - March 12, 2021 CASCWA State Board Meeting\*
    - April 25, 2021 CASCWA State Board Meeting at State Conference

\*NOTE Zoom only meetings will be 3:00-4:30 (President Mendel hopes to schedule a live meeting)

6. Adjourn