

**BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 5, 2017 @7pm
CARVER EDUCATIONAL SERVICES CENTER AUDITORIUM**

Mission of PTA

To make every child's potential a reality by engaging and empowering families and communities to advocate for all children. Hacer una realidad el potencial de cada niño al comprometer y apoderar las familias y comunidades para que intercedan por todos los niños.

AGENDA

7-7:05pm

WELCOME

7:05-7:10pm

APPROVE AGENDA & MINUTES

7:10-7:30pm

UNFINISHED BUSINESS

Financial Review Committee Report (Apr-June)
Blue Book online format
New Committee chair / vacancies
Board Training requirements

7:30-8:10pm

NEW BUSINESS

Approve Northwood Cluster Coordinator (Henriot St. Gerard)
Approve Advocacy Priorities
Bylaws review
Committee restructure proposal
Proposed Resolution on Undocumented Students
Strong Schools Maryland (video)
Family Justice Center Partnership
School Calendar
Political Activity in an Election Year

8:10-8:30pm

OFFICER, COMMITTEE & CLUSTER REPORTS

Reports are provided in advance for review. Officers will briefly mention key highlights and important events, update information/events since the report was distributed, and answer questions.

UMD Eligibility / MCPS Presentation (VP of Education)

8:30pm

ANNOUNCEMENTS & ADJOURNMENT

DRAFT