



## DELEGATES' ASSEMBLY MEETING AGENDA

**Tuesday, November 28, 2017**

**7:30 PM CESC Auditorium**

**DRAFT UNTIL APPROVED BY DA**

**(35 voting members to achieve quorum)**

**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.*

**Please join us at 6:30 PM for MCCPTA Presents!**

Welcome

Approval of Agenda and Minutes

Old Business

- By Laws updates – need local feedback for January vote – Kellie Schooler
- CIP update and next steps – Laura Stewart
- Committee Structure Changes – approved by BOD – Lynne Harris
- Blue Book – update on printing – Sook Seo
- Financial Review – update – Lynne Harris
- MD PTA membership cards --
- Compliance reminders (Form 990, audits, etc.) -- Matt Swibel

New Business

- Strong Schools Maryland – Senator Ferguson
- Greenblat Awards – Mr. Greenblatt
- Forming a 2018 Nominating Committee – Matt Swibel
- Health & Safety Committee meeting with MCPS – Sunil Dasgupta
- Operating Budget – Laura Marshall
- MCPS Strategic Planning – Laura Stewart
- Membership Awards – Carrie Palsson

Officer Reports and Committee & Cluster Reports (new format). Officers and Chairs will:

- Answer questions, share updates, emphasize important events/happenings

Announcements

- No December DA meeting

Adjournment & Committee Meetings