

**BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 6, 2018 @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

7:10-8pm

OFFICER, COMMITTEE & CLUSTER REPORTS

Action: Treasurer

- Approve budget
- Approve accounting firm
- Approve Financial Review Committee (Apr-Jun)
- Accept Financial Review (Apr-Jun)
- Approve disbursement request deadline

Action: Committees

- Approve work plans
- Create Early Childhood Education committee
- Approve bylaws committee members
- Approve new committee structure

8-8:15pm

UNFINISHED BUSINESS

Approve Seneca Valley Cluster Coordinator (Rosa Gomez)
Financial investigation update
Office manager
Boardmanship training requirements
Finalizing Blue Book

8:15-8:30pm

NEW BUSINESS

Approve Advocacy Priorities
Reporting deadlines & meeting structure
New Delegates Assembly format
Online storage

8:30pm

ANNOUNCEMENTS & ADJOURNMENT

DRAFT