

**BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 1, 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**
- 7:10-7:15 **VP of Administration report**
- 7:15-7:30pm **MARLA CAPLON, MCPS WELLNESS DIRECTOR**
- 7:30-7:55pm **UNFINISHED BUSINESS**
- Financial Review update
VOTE: Revised Bylaws
Blue Book printing
Developing Expanded Advocacy Priorities (position statements)
Board Training requirement status
- 7:55-8:15pm **NEW BUSINESS**
- Approve Seneca Valley CC (Melissa Regan)
Committee restructure proposal
School Calendar
BOE Cluster Meetings
Political Activity in an Election Year
Family Justice Center Partnership
- 8:15-8:25pm **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.*
- 8:25-8:30pm **ANNOUNCEMENTS & ADJOURNMENT**