

DELEGATES' ASSEMBLY MEETING AGENDA
Tuesday, September 22, 2020

Meeting Held on Zoom
Carver Center Parking Lot

- 7:00 pm **Call to Order**
- Welcome; Mission; Approval of Agenda & February 2020 Minutes
- 7:10 pm **Announcements/Updates**
- MDPTA vs. National PTA – Latest Updates; Impacts on Local Units
 - MCCPTA Board Vote on Amicus Brief in support of National Restructuring
 - Parking lot vote/procedures to comply with MDPTA directives/interpretation of local unit requirements
- 7:30 pm **New Business**
- 2020/2021 Budget
 - County Charter Amendment B – BOD recommendation to oppose
 - Introduction of 2020/2021 Advocacy Priorities Draft
 - MDPTA – Amicus Brief on behalf of MCCPTA
 - Committees
- 8:25 pm **Old Business**
- MCCPTA Elections (April “Business” postponed)
- 8:30 pm **Officer Reports**
- All reports in the September 2020 OneDrive Folder
- 8:45 pm **Committee Updates & Announcements**
- Laura Mitchell – Angst and The Upstanders
 - Membership
- 9:00 pm **Motion to Continue**

Important Upcoming Dates:

- **September 23, 2020** – Delegates Vote, 7:30 – 8 pm, Information will be forwarded to registered DA participants after September 22, 2020 meeting (35 required to continue through the “vote” for quorum)
- **September 26, 2020** - MCCPTA Engage! Register:
https://us02web.zoom.us/meeting/register/tZAud-itrTkvg9Y6Yp-haFR4V_o7GugK_dhX
- **October 5, 2020** - BOE Forum, LWV/MCCPTA, 7pm Register:
https://us02web.zoom.us/webinar/register/WN_GikDo-eTsCrYQybFOMueg
- **October 14, 2020** – BOD Meeting, 7 pm, Zoom registration link
- **October 27, 2020** – Delegates Assembly, 7 pm, Zoom registration link

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