



Meeting Agenda

Friday, February 5, 2021, 8:00 AM to 2:00 PM

Zoom Meeting

Agency Reports

- DOF
- CCSESA Update
- FCMAT
- SBE
- CDE

Presenter

Jessica Holmes
Karen Stapf-Walters
Mike Fine
Sara Pietrowski
Elizabeth Dearstyne/
Wendi McCaskill

Short Break

Regular Meeting – Call to Order *expected around 9:30*

- Chair's Report
- CASBO – Professional Development
- Legislative Update
- FCMAT/CSIS
- Standing BASC Sub-Committees
 - ESSCO
 - COFS
 - FSCO (no report)
- BASC Working Committee Reports:

Common Message: Shannon Hansen
CSFA – CA Treasury: Denise Porterfield
CalSTRS Changes: Kate Lane, Candi Clark
LCAP Manual: Michael Simonson
MAA (no report): Ron Sherrod

Presenter

Dean West
Tatia Davenport
Michael Hulsizer
Amy Fong

James Whittington
Andi Loree
Matthew Juchniewicz

Professional Development: Tommy Welch
Financial System Planning: Misty Key
COE EMRG & PSPS: Sheldon Smith
CDE LCAP Advisor Group: Josh Schultz
Education Audit Appeals Panel (eeap):
Tamara Sanchez / Kate Lane / Randy Jones

Next Meeting: March 5, 2021