



### **October Board of Directors Meeting Highlights**

October 18, 2021

#### ***Highlights and Resources for Takeaway***

- Kegham Tashjian, Advisor to the San Bernardino County Superintendent, presented an update on the CCSESA executive director evaluation process and timeline. You may find the timeline for the 2020-21 evaluation cycle [linked here](#) and Dr. Tashjian's slides [here](#).
- The Board approved the 2021-22 calendar. You may find the overview of the calendar [here](#) and a detailed calendar will be provided shortly.
- LK Monroe (Alameda) presented the options for the 2022-23 General Membership meetings schedule and locations. The Board was asked to discuss the options amongst their regions ahead of the vote of the Membership on October 25<sup>th</sup> to determine whether to hold two or three in-person General Membership meetings a year. You may view the options [here](#).
- Derick Lennox presented the plan to stagger the Legislative Committee member terms between odd and even years. The Board was asked to discuss the plan amongst their regions. You may find more information on the plan [here](#).
- LK Monroe (Alameda) and Karen Stapf-Walters reviewed the plan to [align the CCSESA terms to the fiscal year](#). Ceci Massetti (Madera) discussed the ongoing work of the Ad Hoc Committee to [formalize the President-elect and Treasurer nomination process, timeline](#), and [duties](#). The next steps are for the membership to discuss among the regions the timeline and duties of the President-elect and Treasurer. As the regions conduct these discussions, feedback will be collected by Ceci Massetti and Karen Stapf-Walters.
- Karen Stapf-Walters discussed the formation of the Strategy Committee that will guide the implementation process. The Strategy Committee will regularly provide updates on their work to the Board of Directors and Membership. The Board will be informed of the final membership of the Committee and the Committee will provide regular updates on their work and seek input from the Board.