



**CSBA Board of Directors Meeting
CSBA Headquarters, First Floor
3251 Beacon Blvd., West Sacramento, California
Saturday, February 11, 2017 and Sunday, February 12, 2017**

AGENDA

SATURDAY, February 11, 2017

1. CALL TO ORDER
 - 1.1. Ratification of President's appointments to Board of Directors
2. EXECUTIVE SESSION
3. INSPIRATION – Tami Gunther (Region 9)
4. PLEDGE OF ALLEGIANCE – Bob Gin (Director-at-Large, Asian Pacific Islander)
5. ANNOUNCEMENTS and INTRODUCTIONS
6. AGENDA
 - 6.1. Additions to Agenda
 - 6.2. Approval of Agenda
7. CONSENT AGENDA
 - 7.1. Approval of November 29, 2016 Meeting minutes
 - 7.2. Ratification of President's appointments to Committees
8. PRESIDENT'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT
10. GENERAL OVERVIEW OF CSBA AND BOARD OF DIRECTORS
 - 10.1. Overview of CSBA
 - 10.2. Overview of CSBA's Board of Directors Corporate Responsibilities
 - 10.3. Overview of CSBA's Agenda Online
 - 10.4. Overview of Board of Directors Email System.
11. CORPORATE RESPONSIBILITIES
 - 11.1. Audit Committee Report – Review and Approval of CSBA IRS Form 990 (action)
 - 11.2. Report of IRS Form 990s for CSBA Affiliates (fyi)

11.3. Finance Committee Report - YTD Financials (as of December 31, 2016) (fyi)

12. LEGISLATIVE/POLITICAL REPORT

12.1. State Budget

12.2. Legislative Action Day – Tuesday, March 21, 2017

12.3. Legislative Report

12.4. State Board of Education Update (written)

12.5. Federal Issues (written)

13. EDUCATION LEGAL ALLIANCE REPORT

SUNDAY, February 12, 2017

14. NSBA OFFICER AND DIRECTORS' REPORT TO THE BOARD OF DIRECTORS

15. STRATEGY AND IMPLEMENTATION PLANS

16. MEMBER SERVICES

16.1. Annual Education Conference (2016) and 2017 AEC Planning Committee (written)

16.2. CSBA and CCBE Joint New Board Member Training (written)

16.3. Membership Recruitment and Retention Report (written)

17. BOARD OF DIRECTORS MEETING EVALUATION

18. OTHER

19. ADJOURNMENT