

Teaching. Learning. Leading.

October Monthly Board Meeting

Thursday, September 14, 2021

Call to Order	5:00 pm	
Approval of Agenda	5:00 pm	Action
Approval of Minutes	5:05 pm	Action
Member Time	5:30 pm	Info
Consent Agenda	5:30 pm	
UD Report:	5:40 pm	Info
Officer Reports	6:15 pm	Info/Action
President's Report		
Treasurer's Report		
Board Member Reports	6:30 pm	Info
Board Members share reports to include "Slice of the Pie" membership recruitment plan update		
Committee Reports	6:45 pm	Info
Membership: Brandie Provenzano and Tammy Fick		
Update on Membership Plan		
Elections: Dan Foose		
Update on VEA Delegation and Announcement of Secretary position		
Government Relations: Co-Chairs: Justin Kern and Robin LaCasse		
ESP Council: Cindy Gault		
Retirees: Bruce Smith		
Meet and Confer: Chuck Ronco		
VEA Director: Chuck Ronco		
Scholarship: Angela Jenkins		

Social Justice: JB Akbar

IPD: Carolanne Grogan

Communications: Cindy Gault

Mobilizing: Amy McCarthy and Carolyn Fasana

Community Relations: Heather Oberle

Old Business	7:00 pm	Action
Meeting Norms		
New Business	7:30 pm	Action
VEA audit of PWEA Bylaws and Constitution		
VEA audit of PWEA finances		
Adjourn	8:30 pm	Action