



Mission: Developing and uniting educational leadership to support and advocate for the success of every Kansas student.

Board of Directors Meeting
October 20, 2017
USA-Kansas Office
1420 SW Arrowhead Rd.

9:00 - 9:05	1. Welcome	Sean
9:05 - 9:10	2. Consent Agenda <ul style="list-style-type: none">▪ Approve the Agenda▪ Approval of Minutes from the September Meeting▪ Approval of the Financial Report (August & September 2017)	Sean
9:10 - 9:15	3. President-Elect Report	Sean
9:15 - 9:45	4. Executive Directors Report <ul style="list-style-type: none">▪ Individual Membership Review▪ Professional Learning Network Membership▪ 2017 – 2018 workshop updates▪ Marketing and Communication Improvement	G.A.
9:45 - 11:00	5. Committee Work <ul style="list-style-type: none">▪ Legislative Advocacy – USA-KS Advocacy Position & 2017-2018 Position Statements Review KSSA, KASEA and KASB work▪ Conference and Professional Development - Continue planning for 2018 Conference Prepare to receive presentations (what are our topic areas) Cost and value • Marketing needs	G.A.
11:00 - 11:30	6. Committee Reports and Recommendations	
11:30 - 12:00	7. Lunch - Provided by DLR Group	
12:15 - 12:45	8. Legislative Planning	G.A.
12:45 - 1:00	9. New Business	
1:00	10. Adjourn	

World class leadership, World class student success