

Educational Service Districts

ESD 105
Yakima
ESD 112
Vancouver
ESD 113
Olympia
ESD 123
Pasco
North Central ESD 171
Wenatchee
Northeast Washington
ESD 101
Spokane
Northwest ESD 189
Anacortes
Olympic ESD 114
Bremerton
Puget Sound ESD 121
Renton

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AESD EXECUTIVE BOARD MEETING

Monday, February 8, 2010

WSSDA Conference Center – Olympia (*Directions on page 2*)
(Lunch served at noon)

Agenda

I. Call to Order

- A. Establish Quorum
- B. Introductions
- C. Approval of Agenda
- D. Approval of Minutes of November 19, 2009 Meeting

II. Old Business

- A. Network Update
 - 1. Assured and Statewide Services – Jane Gutting
 - 2. Communications – Bill Keim
 - 3. Staffing – Bruce Hawkins
 - 4. Data Processing update – Twyla Barnes, Bill and Bruce
 - 5. Entrepreneurial Ideas – Charlie Staadecker
 - a. Blog update

III. New Business

- A. AESD Legislative Priorities
 - 1. ESD Cost-Saving Examples – Jane
 - 2. Legislative contacts and activities report – Marcia Fromhold
- B. Report on AESD Conference in Vancouver – Twyla
- C. President's Award: Ideas requested for Brad's consideration – All
- D. Larry MacGuffie, Appointment to AESD Accreditation Committee (action)
- E. WSSDA Leadership Update – Harry Frost, Interim Executive Director

IV. Next Meeting - Thursday, April 22, 2010 from 1:00 to 5:00 p.m. in Vancouver

V. Other Business

VI. Adjourn

Directions to WSSDA

WSSDA is located at 221 College Street NE, Olympia, WA 98516.

Driving Directions: Southbound:

On Interstate 5, take the Martin Way Exit (Exit 109). Turn right on Martin Way and go 2/10's mile to College Street. Turn right on College Street. WSSDA is approximately 200 feet on the left, just behind the Ramada Inn.

Driving Directions: Northbound:

On Interstate 5, take the Martin Way Exit (Exit 109). Turn left on Martin Way and go 3/10's mile to College Street. Turn right on College Street. WSSDA is approximately 200 feet on the left, just behind the Ramada Inn.

The Conference Center is located in the back of the parking lot.

WSSDA Phone: 360.493.9231