



# AESD EXECUTIVE BOARD MEETING

November 18, 2021 // In-person: Hyatt Regency Bellevue

10:30am – 11:15am Networking // 11:30am – 1:30pm Meeting

Meeting Zoom option, if needed: <https://esd113.zoom.us/j/81734617163>

## Executive Board

### **President**

Vacant

### **Vice President**

Marcia Henkle, NCESD

### **Members**

June Sine	NEWESD 11
James Sebree	ESD 105
Steve Wrightson	ESD 112
Dale McDaniel	CRESD 113
Cliff Huenergard	OESD 114
Barbara Peterson	PSESD 121
Terry Brandon	ESD 123
Marcia Henkle	NCESD 171
Merle Kirkley	NWESD 18

## Superintendents

Mike Dunn	NEWESD 1
Kevin Chase	ESD 105
Tim Merlino	ESD 112
Dana Anderson	ESD 113
Greg Lynch	OESD
John Welch	PSESD
Darcy Weisner	ESD 123
Michelle Price	NCESD
Larry Francois	NWESD

## Legislative Liaison

Melissa Gombosky

## Executive Director, AESD/OSPI Network

Jessica Vavrus

### **10:30am – NETWORKING**

⇒ **Location:** Executive Board Room, 3<sup>rd</sup> Floor, Cascade Tower

### **11:30am – MEETING**

⇒ **Location:** Cedar Ballroom

⇒ 11:15am Box Lunches Available

⇒ 11:30am meeting start

### **I. Welcome/Introduction**

**Lead:** Vice President, Marcia Henkle

Welcome, Pledge of Allegiance & Review of Agenda

### **II. Consent Agenda (Action)**

**Lead:** Vice President, Marcia Henkle

**Actions:** *Vote to approve agenda; and minutes from Sept. 28, 2021 meeting.*

### **III. 2021/22 AESD Nominating Committee (Action)**

**Lead:** Vice President, Marcia Henkle and Past President Merle Kirkley

The nominating committee is tasked with presenting a slate of proposed AESD Executive Board officers at the February 2022 meeting in anticipation of the General Membership Meeting in April.

**Action:** *Vote to appoint one additional Committee member.*

### **11:45 – 12:25**

### **IV. Legislative Update & 2022 Network Legislative Priorities (Information)**

**Lead:** Melissa Gombosky (via zoom)

### **V. Board Projects & Events (Information)**

**Lead:** Dana Anderson

- a. ESD Board Member Handbook Update
- b. 2022 Annual Conference Update

### **VI. Network Initiative & Partnership Updates (Information)**

**Lead:** Tim Merlino, Jessica Vavrus

- a. Attendance & Reengagement COVID Project (*NEW*)
- b. Behavioral Health COVID Project

### **VII. AESD Budget – Overview & 2021 close-out (Information)**

**Lead:** Tim Merlino

Tim will provide an overview of the AESD budgeting process, including 2020/21 year-end information. He will also share the timeline and process for developing and presenting the 2022/23 budget.

### **12:25 – 1:25**

### **VIII. Redesign Process & Discussion**

**Lead:** Terry Brandon, Tim Merlino, Michelle Price, Jessica Vavrus

The group will review the Bold Steps generated through the redesign process (Design Document, V.3.0) and discuss potential implications for the AESD Constitution and Strategic Plan. The group will also engage in a process to develop a shared set of AESD values.

**Homework:** Review the Values “side-by-side” document and come prepared to share thoughts on connections/intersections.

### **IX. Good of the Order & Adjourn**

**Lead:** Marcia Henkle

## 2021/22 Schedule

Important Dates & Meetings	Topics
<b>Study Session:</b> Sept. 14, 3-4:30pm, Zoom	<ul style="list-style-type: none"> <li>- AESD board foundations</li> <li>- 2021 Redesign Process</li> <li>- Officer vacancies</li> <li>- Potential Constitution updates</li> </ul>
<b>Meeting:</b> Sept. 28, 9-10:30, Zoom	<ul style="list-style-type: none"> <li>- Constitution Update Committee (affirm members)</li> </ul>
<b>Study Session:</b> Nov. 10, 3-4pm, Zoom	<ul style="list-style-type: none"> <li>- 2021 Redesign Process</li> <li>- Design Document &amp; Implications (AESD Constitution, etc.)</li> </ul>
<b>Meeting:</b> Nov. 18, 11:30 – 1:30pm, Bellevue	<ul style="list-style-type: none"> <li>- AESD Budget – Overview, background, 2021/22 Update</li> <li>- Formalize Nominating Committee</li> <li>- Update from Constitution Committee</li> </ul>
<b>Impt. Date:</b> At least 1 week prior to 2/8 meeting (Feb. 1 or Jan 25)	<ul style="list-style-type: none"> <li>- Send Board meeting materials &amp; proposed budget</li> </ul>
<b>Meeting:</b> Feb. 8, 2022, 9-10:30, Zoom	<ul style="list-style-type: none"> <li>- 2022/23 Proposed Budget – approve to move to General Membership</li> <li>- Proposed Constitution Updates</li> <li>- Nominating Committee brings proposed officers slate forward</li> <li>- Determine Award Committee Members</li> </ul>
<b>Impt. Dates:</b> - Nomination Window - TBD	<ul style="list-style-type: none"> <li>- AESD Executive Board members to solicit nominations for the Annual AESD Board Award of Distinction</li> </ul>
<b>Impt. Date:</b> March 24, 2022	<ul style="list-style-type: none"> <li>- Annual Conference Action Items to General Membership, specifically Constitution adjustments, Officer slate, Budget proposal, etc.</li> </ul>
<b>Meeting:</b> April 21, 12:15 – 1:45 Zoom  (FYI, ESD Supts will be in person @ PSESD)	<ul style="list-style-type: none"> <li>- Prep for AESD annual conference</li> <li>- Other business as needed</li> </ul>
<b>Impt. Date:</b> Annual Conference & Membership Meeting, April 27-29, Seattle  (no meeting connected to the Conference)	<ul style="list-style-type: none"> <li>- AESD Annual Conference and AESD Membership Business Meeting               <ul style="list-style-type: none"> <li>- Board to present budget, officer slate, proposed Constitution changes, etc.</li> <li>- AESD Board Award of Distinction presented</li> </ul> </li> </ul>
<b>Meeting:</b> June 28, 12:00-2:30, Spokane	