



## Executive Board

### **President**

Vacant

### **Vice President**

Marcia Henkle, NCESD

### **Members**

June Sine NEWESD 101  
James Sebree ESD 105  
Steve Wrightson ESD 112  
Dale McDaniel CRESO 113  
Cliff Huenergard OESD 114  
Barbara Peterson PSESD 121  
Terry Brandon ESD 123  
Marcia Henkle NCESD 171  
Merle Kirkley NWESD 189

## Superintendents

Mike Dunn NEWESD 101  
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

## **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 Nov. 18, 2021 meeting.*

## Information

### **III. Legislative Updates**

**Lead:** Melissa Gombosky

*Melissa will provide an update on overall legislative happenings, and bills impacting ESDs.*

### **IV. AESD Network Updates**

**Lead:** Tim Merlino

*Tim and others will share an update as to how the ESDs have continued to support districts and engage with state leaders during the evolution of the pandemic. An update on AESD initiatives and growth over the past two years will also be shared.*

## Discussion & Action Items

### **V. Redesign Process Update & Strategic Plan Considerations**

**Lead:** Tim Merlino

*Tim and others will share updates on the Redesign “Bold Steps” (specifically Bold Step 3), including response to the concerns raised during the 1/21/22 Board Work Session. The group will also discuss considerations for the evolution of the 2019-2021 AESD Strategic Plan.*

**For Reference:** [2021 Design Document](#) and [Bold Steps summary/graphic](#); [Bold Step 3 Artifacts](#) (Finalized Exec Director Job Duties, Evaluation Process, Operating Agreements); [AESD Governance Documents & Structures Document](#) (Feb. 2022); [AESD 2019-2021 Strategic Plan 1-pager](#)

**Discussion.**

### **VI. AESD Constitution Revision Update – Bold Step 2**

**Leads:** Terry Brandon, Marcia Henkle (Jessica Vavrus, Darcy Weisner, Tim Merlino)

*The Constitution revision subcommittee will share next version of proposed narrower scope of Constitution revisions.*

**Action:** *Discussion proposed modifications and vote to move forward to AESD Membership for approval.*

### **VII. 2022 Membership Meeting Format & 2023 Annual Conference Considerations**

**Leads:** Dana Anderson, Jessica Vavrus

*Dana and Jessica will present a proposal for a virtual **April 27, 2022 General Membership Meeting**; including confirmation of the cadence of organizing & hosting the 2023 Conference.*

**Action:** *Identify 1-2 Board Members to serve as a planning team for 2022 meeting. Gather input from the Board as to considerations for this and next year's Annual Conference.*

### **VIII. 2022/23 Proposed AESD Budget**

**Lead:** Tim Merlino

*Tim will present the proposed 2022/23 AESD budget for the board to recommend moving forward to approval by AESD general membership.*

**Action:** *Vote to move proposed budget forward to General Membership for approval.*

**IX. AESD Executive Board Award of Distinction for 2022**

**Lead:** Jessica Vavrus

*Jessica will review the process and criteria for this annual AESD award and solicit two volunteers to support the selection process.*

**Action:** *Identify award subcommittee members.*

**X. AESD Nomination Committee Recommendations**

**Lead:** Marcia Henkle, Merle Kirkley, James Sebree

*The Nomination Committee will submit their recommendation nominees for the 2022/23 AESD President and Vice President.*

**Action:** *Approve officer nominations to move forward to General Membership for vote.*

**XI. Good of the Order**

**Lead:** Vice President Marcia Henkle / All

*Marcia will lead a quick round robin for group sharing.*

**XII. Adjourn**

**For Reference: 2021/22 Schedule**

<b>Important Dates &amp; Meetings</b>	<b>Topics</b>
<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 3/4/22 mtg.	<ul style="list-style-type: none"> <li>- Send Board meeting materials &amp; proposed budget</li> </ul>
<b>Meeting:</b> Feb. 8-March 4, 2022, 1-3pm, 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> By March 24, 2022	<ul style="list-style-type: none"> <li>- Annual Conference Action Items to General Membership, specifically Constitution adjustments, Officer slate (Nominations Committee Report), Budget proposal, etc.</li> </ul>
<b>Meeting:</b> April 21, 12:15 – 1:45 Zoom	<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 Membership Meeting, April 27, 11am – 2pm, Virtual	<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	