

# Executive Committee Meeting December 1, 2021 | 7:30 am – 9:30 am

## Upcoming Meetings

# AGENDA

#### Executive Committee

- 9/8/21
- 12/1/21
- 3/9/22
- 6/1/22

## Board of Directors

- 9/22/21
- 12/15/21
- 3/23/22
- 6/15/22

- President's report
  - Enrollment survey
  - Federal Funds Update
  - Organization name change and rebrand update/feedback
- Strategic planning update and next steps
- Governance update o Sumita Mitra resignation
- Development report
- Membership report
- Advocacy report
- Program report
  - $\circ \quad \text{School Leadership Conference survey results}$
  - STEM Grant Program
- Finance report
- Other business
- Executive Session