

Board of Directors Meeting
December 15, 2021 | 7:30 am – 9:30 am

Upcoming Meetings

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

AGENDA

- Approval of minutes from 9/22/21 meeting
- 2022 Legislative/Advocacy outlook
 - Chas Anderson, MINNDEPENDENT lobbyist
- President's report
 - Enrollment survey
 - Federal Funds Update
 - Organization name change and rebrand update/feedback
- Strategic planning – update and next steps
- Governance update
- Development report
- Membership report
- Program report
 - School Leadership Conference survey results
 - STEM Grant Program
- Finance report
- Other business
 - Recognition of Sumita Mitra