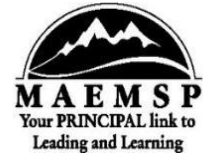


MAEMSP New Board Member Orientation Agenda 4-25-22



10:00 AM – 11:00 AM

SAM Office and/or Join [SAM Zoom](#)

Items for Consideration

1. [MAEMSP Constitution and Bylaws](#)
2. [MAEMSP Offices, Duties and Responsibilities Handbook](#)
3. [MAEMSP Strategic Plan](#)
4. [MAEMSP Board of Directors \(MAEMSP Board Election Rotation Schedule\)](#) and Governance
5. [MAEMSP Financial Statement and Budget](#)
6. [MAEMSP Membership](#)
 - [Process](#)
 - [Benefits](#)
 - Recruitment ([MAEMSP Regional Membership](#) Google sheet on Board webpage)
7. [MAEMSP Regional Information](#)
 - Regional Meetings
 - Agendas and Minutes of Meetings to be posted on the MAEMSP Website
 - MAEMSP Community Forums
 - Sensitive information posted on the [MAEMSP Board of Director Meetings](#) webpage
8. [SAM Delegate Assembly](#)
9. SAM Information
 - [Constitution](#) and [Bylaws](#)
 - [SAM Policy Manual](#)
 - [Strategic Plan](#) and [Report](#)
 - [Board of Directors](#)
 - [SAM Investment/Finance Committee](#) (p. 36-42)
 - [SAM Financial Statement](#)
 - [SAM Business Partners](#) and [Sponsorship by Levels](#) and [Business Partners Levels and Benefits](#)
 - [SAM Leaders Professional Learning Program](#)
10. [2022-23 SAM and Affiliate Board Meeting DRAFT Schedule](#) and [2022-23 SAM Conference - Meeting DRAFT Schedule](#)
11. [SAM Travel Allowance Policy](#) (p. 17) and [SAM 2021 Travel Expense Form Template](#)