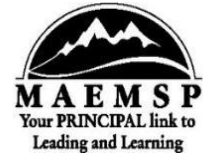


# MAEMSP New Board Member Orientation Agenda 9-19-19

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SAM Office

## **Items for Consideration**

1. [MAEMSP Constitution and Bylaws](#)
2. [MAEMSP Offices, Duties and Responsibilities Handbook](#)
3. [MAEMSP Strategic Plan](#)
4. [MAEMSP Board of Directors](#) and Governance
5. [MAEMSP Financial Statement and Budget](#)
6. [MAEMSP Membership](#)
  - [Process](#)
  - [Benefits](#)
  - [Recruitment](#)
7. [MAEMSP Regional Information](#)
  - Regional Meetings
  - Agendas and Minutes of Meetings to be posted on the MAEMSP Website
  - MAEMSP Community Forums
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. 40-47)
  - [SAM Financial Statement](#)
  - [SAM Business Partners](#) and [Sponsorship by Levels](#)
  - [SAM Leaders Professional Learning Program](#)
10. [MAEMSP and SAM Board Meeting Schedule](#) and [Conference Schedule](#)
11. [SAM Travel Allowance Policy](#) (p. 21) and [SAM 2018 Travel Expense Form Template](#)