

# SAM Board Virtual Meeting Agenda

Wednesday, January 20, 2021

9:00 – 11:30 am

SAM [Zoom](#)



## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

### 3. Approval of Minutes

1. [SAM Board Virtual Meeting DRAFT Minutes 10-14-20](#)

## Mega Issue Discussion

1. The Impact of Advocacy in the 2021 Legislative Session and Professional Learning Needs for the Future

### 4. Old Business

1. [SAM Strategic Plan 2018-2022 Review - Executive Director Strategic Plan 2018-22 Report 2nd Qtr 2020-21 1-20-21](#)
2. [Montana District/School Leadership Staffing Report 2020-21](#)
3. [SAM LPLP Mid-Year Executive Summary 2020-21](#)

### 5. New Business

1. Consideration of [SAM Needs Assessment 2021 Executive Summary](#) and [SAM Needs Assessment Data Disaggregated by Affiliate 2021](#) [Action]
2. Discussion of Draft [2020-21 SAM Administrative Vacancy Report Executive Summary](#)
3. Consideration of SAM Business Partnership with Reach Higher Montana ([Request](#), [Info](#))

## Reports

### 6. President's Report – *Dale Olinger*

### 7. Executive Director's Report – *Kirk Miller*

1. [Executive Director Update 1-20-21](#)

### 8. SAM Financial Report - *SAM Investment/Finance Committee*

1. [SAM Financial Report FY 19-20 and FY 20-21 2nd Quarter](#)
2. Review Affiliate Financial Reports – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
3. [Review Investment Committee Balance Report 2nd Quarter](#)
4. Review of SAM Business Sponsors 2020-21 – [webpage](#), [Business Partners 2020-21](#)

### 9. [Membership Report](#) – *Kirk Miller*

### 10. Affiliate Reports – *Affiliate Presidents*

### 11. Advocacy Report – *Rick Duncan (DA Steering Committee Chair) & Kirk Miller*

1. [2021 Legislative Session](#) Update
2. [Federal Advocacy Update](#) – *Affiliate Federal Relations Coordinators*

### 12. Future Meeting Dates

[SAM 2020-21 Schedule of Conferences and Board Meetings](#) and [SAM Web Calendar](#)

### 13. Adjournment