

SAM Board Virtual Meeting Agenda

Wednesday, October 14, 2020

9:00 – 11:00 am

SAM [Zoom](#)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board Virtual Meeting DRAFT Minutes 6-11-20](#)

Mega Issue Discussion

1. SAM supports for schools during pandemic. [SAM COVID-19 Information for Schools](#)

4. Old Business

1. [SAM Strategic Plan 2018-2022](#) Review - [Executive Director Strategic Plan 2018-22 Report 1st Qtr 2020-21 10-14-20](#)
2. [SAM Annual Business Meeting Agenda 10-14-20](#) Review
3. SAM Virtual AI 2020 Review – [SAM VAI 2020 Evaluation as of 10-8-20](#) and [SAM VAI 2020 Evaluation as of 10-8-20 Session Evaluations](#) and [SAM AI Financial Report](#)
4. SAM LPLP Update – [SAM LPLP 2019-20 Executive Summary](#), [SAM LPLP 2020-21 1st Quarter Data Collection](#), [SAM LPLP 2020-21 1st Quarter Provider Reflection Report](#), [LPLP Financial Report](#)

5. New Business

1. Consideration of SAM Advocacy/Lobbyist for 2021 Legislative Session - [Agreement](#) [Action]

Reports

6. President's Report – *Dale Olinger*

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

1. [Executive Director Update 10-14-20](#)

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

1. [SAM Financial Report FY 19-20 and FY 20-21 1st Quarter](#)
2. Review Affiliate Financial Reports – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#)
3. [Review Investment Committee Balance Report 1st 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. [SAM Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-14-20
2. Legislative Interim Advocacy – [Committees](#), [SAM 2021 Interim Advocacy Report](#)
3. SAM Legislative Network 2021 (SAMLN21) – [Description](#) & [Forming the SAMLN21](#) & [2019 Info](#)
4. [2021 Legislative Session](#) ([2019 Legislative Session](#) SAM Example)
5. [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