

SAM Board Web Meeting Agenda

Thursday, October 21, 2021

5:00 – 7:00 pm

SAM [Zoom](#)



SAM President Cal Ketchum Presiding Officer

Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes/Notes

1. [SAM Board Meeting DRAFT Minutes 6-10-21](#) [Action]
2. SAM Executive Board Web Meeting [Notes](#) 8-25-21
3. SAM Executive Board Web Meeting [Notes](#) 9-2-21

Mega Issue Discussion

1. SAM Strategy – Promote the value your school brings to the Community. [Resources](#)

4. Old Business

1. [SAM Strategic Plan 2018-2022](#) Review - [Executive Director Strategic Plan 2018-22 Report 1st Qtr 2021-22 10-21-21](#)
2. [SAM Annual Business Meeting Agenda 10-22-21](#) Review
3. SAM Executive Director Succession Planning Discussion ([DRAFT Thoughts](#))
4. SAM and Affiliate Conferences 2021-22 Delivery Format Discussion
5. [SAM AI 2021](#) Review – [SAM AI 2021 Evaluation](#), [SAM AI 2021 Focus Zone Evaluation](#), and [SAM AI Profit/Loss History](#)
6. SAM LPLP Update – [SAM LPLP 2020-21 Executive Summary](#), [SAM LPLP 2021-22 1st Quarter Data Collection](#), [SAM LPLP 2021-22 1st Quarter Provider Reflection Report](#), [LPLP Financial Report](#)

Reports

5. President's Report – *Cal Ketchum*

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

1. [Executive Director Update 10-21-21](#)

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

1. [SAM Financial Report FY 20-21 and FY 21-22 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 2021-22 – [webpage](#), [Business Partners 2021-22](#)

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

9. Affiliate Reports – *Affiliate Presidents*

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

1. [2021 Legislative Session](#) Update
2. [SAM Delegate Assembly 2021](#)
3. [Interim 2021-22 Legislative Committees](#)
4. [Federal Advocacy](#) Update – *Affiliate Federal Relations Coordinators*

11. Future Meeting Dates

[SAM Web Calendar](#) [2021-22 SAM Conference-Meeting Schedule](#) [2021-22 SAM and Affiliate Board Meeting Schedule](#)

12. Adjournment