

SAM Board of Directors Meeting Agenda

Sunday, January 26, 2020

11:00 am – 1:00 pm

Fairmont Hot Springs Resort, Room 108

(Lunch will be served)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board Leadership Web Meeting DRAFT Minutes 11-26-19](#)

Mega Issue Discussion

1. [Contemporary Issues](#)

4. Old Business

1. [SAM Strategic Plan 2018-2022](#) Review - [Executive Director Strategic Plan 2018-22 Report 2nd Qtr 2019-20 1-26-20](#)
2. [SAM LPLP 2019-20 Mid-Year Executive Summary](#) and [LPLP Financial Report](#)

5. New Business

1. Consideration of [SAM Needs Assessment 2020 Executive Summary](#) and [SAM Needs Assessment Data Disaggregated by Affiliate 2020](#) [Action]
2. Consideration of Appointment of the MAEMSP Delegate Assembly Steering Committee Representative - Replacement of Current Representative - [MAEMSP President Request](#) [Action]
3. Consideration of SAM Business Partnership with FICO – [Request Form](#) [Action]

Reports

6. President's Report – *Peter Hamilton*

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

1. [SAM Board Executive Director Update 1-26-20](#)

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

1. [SAM Financial Report FY 18-19 and FY 19-20 2nd Quarter](#) and [Business Partners](#)
2. Review Affiliate Financial Reports – [MASS](#), [MAEMSP](#), [MASSP](#), [MCASE](#), [META](#),
3. [Review Investment Committee Balance Report 2nd Quarter](#)

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

10. Affiliate Reports – *Affiliate Presidents*

11. Advocacy Report

1. [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#) – *Rick Duncan (DASC Chair)*
2. SAM Delegate Assembly [DRAFT Call for Positions and Resolutions 2020](#) – *Rick Duncan (DASC Chair)*
3. Legislative Interim Advocacy – [Committees, Upcoming & Legislative Week](#) (Jan 13-17) – *Kirk Miller*
4. [Federal Issues](#) and [Federal Ed Funding for 2020-21](#) – *Affiliate Federal Relations Coordinators*

12. Future Meeting Dates

1. 2019-20 SAM and Affiliate [Conferences](#) and [Meetings](#) Schedule
2. Consideration of revisions to future SAM Board Meeting Schedule [Action]

13. Adjournment