

# SAM Board of Directors Meeting Agenda

Friday, April 5, 2019

1:00pm - 4:00pm

SAM Office or UberConference



## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

## Mega Issue Discussion

Topic: [2019 Legislative Session](#) (to take place during the 11. Legislative Update portion of the meeting)

### 3. Approval of Minutes

- [SAM Board Meeting DRAFT Minutes 1-27-19](#)
- [SAM Executive Board of Directors Meeting DRAFT Minutes 3-19-19](#)

### 4. Old Business

1. Consideration of SAM Executive Director Employment [Contract](#) ([Eval Exec Summary](#)) ([Eval Ratings](#)) [Action]
2. Consideration of SAM Office Organization and Staffing 2019-20 ([Recommendation](#)) ([Rationale](#)) [Action]
3. [SAM LPLP 2019-20](#) [Discussion]

### 5. New Business

1. Consideration [SAM President-Elect Candidate eligibility](#) and election process 2019-20 [Action]
2. Consideration of [SAM Youth Endowment Distribution 2019](#) [Action]
3. Consideration of Mid Rivers Communications SAM Business Partnership ([Request](#)) ([Description](#)) [Action]
4. Consideration of [SAM Years of Service Recognition Program](#) [Discussion]
5. Proposed [Revision to SAM Youth Endowment Distribution Policy](#) [Discussion/Action 1<sup>st</sup> Reading]

## Reports

### 6. President's Report – *Laurie Barron*

- SAM Executive Board Meeting 3-19-19 Report ([Draft Minutes](#))
- SAM Staff Review 2018-19 and Contracts for 2019-20

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

- [Executive Director Update 4-5-19](#)
- [Strategic Plan Update 3<sup>rd</sup> Quarter 2018-19](#)

### 8. SAM Financial Report – *Sam Investment/Finance Committee*

- Update on 2017 Tax 990's for SAM and MASS
- [SAM Youth Endowment Fund](#) ([SAM Policy p. 39](#)) (Proposed [Revision to SAM Youth Endowment Distribution Policy](#))
- [SAM Financial Report FY 17-18 and FY 2018-19 as of 3-31-2019 with Proposed FY 2019-20 Budget](#)  
[SAM LPLP FY 13-14 through FY 18-19 Profit-Loss](#)  
[SAM AI Profit-Loss Historical FY 2015-16 to FY 2018-19](#)  
[MCEL Historical Profit-Loss FY 14-15 -- FY 18-19](#)  
[MASS Financial Report FY 17-18 and FY 2018-19 as of 3-31-19 with Proposed FY 2019-20 Budget](#)  
[MASSP Financial Report FY 17-18 and FY 2018-19 as of 3-31-2019 with Proposed FY 2019-20 Budget](#)  
[MAEMSP Financial Report FY 17-18 and FY 18-19 as of 3-31-2019](#)  
[MCASE Financial Report FY 17-18 and FY 2018-19 as of 3-31-2019](#)  
[META Financial Report FY 17-18 and FY 18-19 as of 3-31-2019 with Proposed FY 2019-20 Budget](#)  
[Investment Committee Balance Report FY 2017-18 and FY 2018-19 as of 3-31-2019](#)

9. [Membership Report](#) – *Gary Wagner*
10. **Affiliate Reports** – *Affiliate Presidents*
11. [Legislative Update](#) – *Rick Duncan (DA Steering Committee Chair)*
12. [Federal Relations Report](#) – *Affiliate Federal Relations Coordinators*
13. **Future Meeting Dates**
  - [Board Meetings 2018-19](#) & [Conferences 2018-19](#)
  - [Board Meetings 2019-20](#) & [Conferences 2019-20](#)
14. **Adjournment**