

# 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](#))
2. SAM Office Organization and Staffing 2019-20 ([Recommendation](#)) ([Rationale](#))
3. [SAM LPLP 2019-20](#)

### 5. New Business

1. Consideration [SAM President-Elect Candidate eligibility](#) and election process 2019-20
2. Consideration of [SAM Youth Endowment Distribution](#)

## 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](#) and [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 SAM Budget 2019-20](#)

### 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](#) & [Conferences](#)

### 14. Adjournment