

SAM Delegate Assembly Steering Committee

Meeting Agenda 5-16-21



SAM Office or [Zoom](#), 10:00 am – 2:00 pm

Invited: Rick Duncan (Chair & MASS), Don Christman (MCASE), Joel Graves (MASSP), Jake Haynes (MASSP), Jack Eggensperger (MACSS), Pam Birkeland (MACSS), Paul Kozlowitz (META), Matt Lewis (MAEMSP). SAM office: Kirk Miller, Rob Watson, Kim Scofield

Agenda

1. Introductions
2. Preview of 2023 Legislative Session
3. Preview of Advocacy recommendations of MT-PEC partners
4. Review DA Steering Committee Roles and Responsibilities
 - [SAM Bylaws Article VI – Delegate Assembly](#) (pp. 4-5)
 - [SAM Delegate Assembly Steering Committee Member SAM Board Appointments 2022](#) and Confirmation of DA Steering Committee Member recommendation to SAM Board on 6-9-22
5. Consideration of Proposed Revisions to Current Positions and Resolutions by the Steering Committee
 - Steering Committee Consideration of [SAM Positions](#)
 - Steering Committee Consideration of [SAM Resolutions](#)
 - Discussion of SAM Advocacy Priorities
6. Consideration and Proposed New Positions and Resolutions
 - Review of Proposed Positions and Resolutions as of 4-29-22
 - [Infstruction position statement - DRAFT MAEMSP Matt Lewis 3.25.22.docx](#)
 - [Sped Resolutions Consolidations - DRAFT MCASE Tamra Covington 4.27.22.docx](#)
 - [Student Data Privacy Resolution - DRAFT META Carol Phillips 2.23.22.docx](#)
 - [Attendance Centers Resolution - DRAFT MACSS Jack Eggensperger 4.26.22.docx](#)
 - [16 year Old Hi Set Completion Resolution - DRAFT MACSS Carolyn Hall 4.29.22.docx](#)
 - [Bus Depreciation Flexibility Resolution - DRAFT MASS Dustin Gordon 5.6.22.docx](#)
7. Delegate Assembly 2022 Process
 - Affiliate Presidents selection of [Delegates](#)
 - [Induction and Orientation of New Delegates](#)
 - Caucus Duties in a Blended Delivery Model – Decision about Zoom option

- [Agenda](#) for the Delegate Assembly
- [Rules and Procedures](#) for the Delegate Assembly
- [Letter to Delegates](#)

8. Other Items