

# SAM Delegate Assembly Steering Committee

## Meeting Agenda 5-26-21

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SAM Office or [Zoom](#), 9:00 am – 1:00 pm

Invited: Rick Duncan (Chair & MASS), Tamra Covington (MCASE), Paul Furthmyre (MASSP), Joel Graves (MASSP), Jack Eggensperger (MACSS), Rich Lawrence (META), Matt Lewis (MAEMSP). SAM office: Kirk Miller, Kim Scofield

### Agenda

1. Introductions
2. Review of [2021 Legislative Session](#) and [SAM 2021 Legislative Session Summary](#)
3. 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 2021](#) and Confirmation of DA Steering Committee Member recommendation to SAM Board on 6-10-21
4. 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](#)
  - Discussion of [SAM Advocacy Priorities 2021 Legislative Session w Rationale](#)
5. Consideration and Proposed New Positions and Resolutions
  - Review of Proposed Resolutions as of 5-21-21
    - Proposed Position Statement – [Recruitment and Retention](#)
6. Delegate Assembly 2021 Process
  - Affiliate Presidents selection of [Delegates](#)
  - [Induction and Orientation of New Delegates](#)
  - Caucus Duties in a Blended Delivery Model
  - [Agenda](#) for the Delegate Assembly
  - [Rules and Procedures](#) for the Delegate Assembly
  - [Letter to Delegates](#)
7. Other Items