



## Erie County Association of School Boards

---

### Delegate Assembly Meeting AGENDA (DRAFT)

Thurs., January 26, 2023, 6:30-8:30 p.m., Erie 1 BOCES, B1  
Presiding:

#### Purpose of ECASB:

To coordinate board development services,  
To serve as a resource to member Boards on educational issues,  
To advance the mutual objectives of organizations dedicated to public education,  
To advocate Association positions to policy-makers.

6:30 Pledge of Allegiance and Welcome

6:33 Adopt Agenda – 1/26/2023

6:35 Approve September 2022 Minutes previously sent out.

6:40 ECASB President Report

6:50 Committee Chair Reports:

- Legislative Committee -
- Nominating Committee -
- Awards Committee - (No Committee Chair)
- Budget and Finance Committee – No Chair (Treasurer)

7:10 Executive Director Report:

- Program Update – Feb. 10 – Virtual Capital Conference; Feb. 15<sup>th</sup> – In Person Lobbying for Capital Conference; March 6 – ECASB Awards Nominations close; March 23 – Cocktails & Dinner with CSI; April 18- Eats and Education; April 29 – Road Rally & Lunch; May 11<sup>th</sup> – Legislative Dinner; Governance Training – June 6<sup>th</sup>/10<sup>th</sup>; Fiscal Training – June 20<sup>th</sup> and 24<sup>th</sup>; New School Board Reception – June 15<sup>th</sup>; June 8<sup>th</sup> – Awards Ceremony
- May 25<sup>th</sup> – Delegate Assembly Annual Meeting 6:30 – 8:30 p.m.
- Resolution for Ray Carr Award – from Erie 1 BOCES
- Law Conference Update - August 2, 2023
- Preliminary Calendar Discussion / Update
- Preliminary Budget Discussion / Update - Approval

7:50 - Program Services Manager Report–

7:55 - Area 1 Director Report

8:05 “Round Robin Minute Updates” ... Please introduce yourself and give a brief “ONE Minute Update” on any UNIQUE OR DIFFERENT ISSUE within your district. Please limit to one minute only!

8:30 *Motion to Adjourn*

**Future Meetings: Thursday, May 25, 2023**