

OSBMCC Leadership Council Meeting

March 16, 2018 (Sat), 9:00 – 11:30 AM

Teleconference: 800-637-5822, Room 6851733#

Agenda:

- I. (9:00) **Call to Order** - Bill Graupp
- II. (9:05) **Roll Call** - Helen Ying
- III. (9:10) **Equity Conference Attendee Reports**
 - a. Lauren, Sonja, Yesenia, Ricki
- IV. (9:30) **Budget Proposal for 2019/20**
 - a. Line Item Categories
 - b. Scholarship Counts
- V. (10:00) **Legislative Policy Committee Appointment**
 - a. Application Process – Commitment to attend meetings in Salem
 - b. Selection Process
- VI. (10:15) **Review Logo Proposals from Staff**
- VII. (10:20) **OSBMCC Work – Jan/Feb/Mar**
 - a. Article in Oregonian
 - b. City Club of Portland Friday Forum – Get on Board
 - c. Get on Board – Webinars
 - d. Letters to OSAA / St. Helens School Board
 - e. Infrastructure – Letterhead, Logo(?), Newsletter, Go To Meeting
 - f. Workshop for Summer Board Conference – Marvin Lynn
- VIII. (10:45) **Review Goals / Generate values action list for 2019**
- IX. (11:00) **Current 2018/19 Budget Status Review**
- X. (11:05) **Workshop Proposals for Nov Conference**
- XI. (11:15) **Next Caucus Meeting / Leadership Council Meeting**
- XII. (11:20) **Other Topics / Issues from LC Members**
- XIII. (11:30) **Adjourn**

Account	Line Item	Description	Count	\$/cnt	Total	Cum Total
Meetings						
	Teleconference	Go-To-Meeting	4	\$200	\$800	
	Caucus - Districts	Room	2	\$100	\$200	
		Travel	40	\$150	\$6,000	
		Hotel	30	\$125	\$3,750	
	Caucus - Conferences	Food	2	\$500	\$1,000	
						<u>\$11,750</u>
Conferences - National						
	Scholarships	Registration	6	\$1,000	\$6,000	
		Travel	6	\$2,000	\$12,000	
						<u>\$18,000</u>
Conferences - State						
	Event Speaker	Travel	15	\$50	\$750	
	Scholarships	Registration	10	\$250	\$2,500	
		Travel	10	\$100	\$1,000	
						<u>\$4,250</u>
Conferences - OSBA						
	Speakers		2	\$500	\$1,000	
	Summer Scholarships		10	\$500	\$5,000	
						<u>\$6,000</u>
Branding						
	Newsletter				\$0	
	Collateral				\$2,000	
	Staff Assistance				\$0	
	Website				\$0	
						<u>\$2,000</u>
TOTAL						<u><u>\$42,000</u></u>

NOTES:

Higher because of travel to remote locations
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Includes CUBE Participation

OSBMCC Members as conference speakers

Small district participation in Bend

Needs review from OSBA Staff for amount
Amount here are place holders

ORIGINAL "B" OPTION



A



B

