

MONTH	MEETINGS and/or CONFERENCES		ENDS Goals, Direction, Opportunities & Challenges	AGENCY BUSINESS
SEPTEMBER	19	AESD Executive Board Meeting Location: PSES	1. Puget Sound ESD Foundation Next Steps	1. Response to Student Recommendations from Strategic Design Process
	21	Regularly Scheduled Board Meeting 6:00 p.m. Location: PSES		
	27-29	AESA Call to Action Conferences Federal Advocacy Location: Washington DC		
OCTOBER	19	Regularly Scheduled Board Meeting 6:00 p.m.	1. Strategic Design Next Steps 2. END Discussion including Agency Goal on Anti-Racist and Multi-Cultural Organization & prep work for Measures of Progress discussion 3. New Head Start Goals Discussion and ERSEA Training	1. Race to the Top Sustainability Report 2. Fall 2016 Enrollment Report 3. Briefing on AESA Federal Advocacy Trip 4. Board Professional Dev.
NOVEMBER	15	Regularly Scheduled Board Meeting 6:00 p.m. Location: PSES	1. ENDS / Annual Report, Measures of Progress and Data Discussion 2. Focus Group Discussion – Antiracist and Multicultural organizational goal	1. Legislative Briefing 2. Early Learning Representatives Final Meeting And Recognition 3. Book Study Discussion
	16	AESD Executive Board Meeting Location: Spokane, WA		
DECEMBER	11/30	AESA Annual Conference Location: Savannah, Georgia	1. Head Start Governance Training 2. Recommendation to Board on Revised ENDS	1. Board Election and Committee Assignments 2. Seat New Early Learning Representatives 3. Financial Report Leg Format
	12/2	Education Funding Dinner hosted by PSES		
	5 21	Regularly Scheduled Board Meeting 6:00 p.m. Location: PSES		
JANUARY	18	Regularly Scheduled Board Meeting 6:00 p.m. Location: Renton School District	1. Discussion on Racial Equity Implementation Plan & Policy 2. Safety Consortium Review	1. Annual report on agency workforce equity 2. Process & protocol for filling vacant Board positions 3. 2015-16 Year-End Financial Report
FEBRUARY	13	AESD Executive Board Meeting	1. Strategic Design Next Steps and prep for student linkage experience in April 2. Board Discussion – Support Development of diversity Among school/district Leadership. 3. Echo Glen School Presentation	1. 2017-2018 Budget Planning Assumptions, timeline and use of reserves 2. PSES Video Concept
	15	Regularly Scheduled Board Meeting 6:00 p.m. Location: Issaquah School District		
MARCH	15	Regularly Scheduled Board Meeting 6:00 p.m. Location:		1. 2017 Art Show
	25-27	NSBA Annual Conference Location: Denver		
	TBD	Pierce County Dinner		
APRIL	27-30	White Privilege Conference	1. Discussion on Educare Sustainability 2. Student Linkage Experience	1. Teacher of the Year 2. CEO Evaluation Process and Timeline Review
	19	Regularly Scheduled Board Meeting 6:00 p.m. Location:		
	19-22	AESD Conference		
MAY	17	Regularly Scheduled Board Meeting 6:00 p.m. Location: PSES	1. Strategic Design Next Steps	1. 2017-19 Preliminary Budget Presentation 2. CEO Performance Evaluation 3. Board Elections process discussion.

JUNE	23-24	Board Retreat Location: Cedarbrook Lodge, Seattle, WA	<ol style="list-style-type: none"> 1. Superintendent Evaluation 2. Racial Equity Policy 3. Discuss Strategic Design Next Steps 	<ol style="list-style-type: none"> 1. Final CEO Contract 2. 2017-18 Budget Adoption 3. Board Equity Policy Revision
	27	AESD Executive Board Meeting Location: Spokane		
	TBD	Staff Recognition		
JULY	19	Regularly Scheduled Board Meeting 6:00 p.m. Location: PSES		
AUGUST	16			