

**Region 6 Board of Directors**  
**January 6, 2010 6:30 p.m.**  
**Conference Call (1-877-830-3357, Pin #5585004)**

**Agenda**

1. Welcome and introductions – Dan Sakota
2. Adoption of minutes – Dan Sakota
3. Budget report – Dan Sakota
4. Local Association Reports (**Be prepared to report on discussions you have had with your administration regarding the Race to the Top grant**)
5. Region President's Report – Dan Sakota
6. Governance Reports
  - a. Board of Directors –Ken Sare, Sue Kindred, Madelaine Love
  - b. GR/PACE – (Internal organizing for legislative session) Virginia Jones
    1. Legislative meetings
    2. Grassroots lobby day – March 24
  - c. Other
8. Region Director's Report – Peggy Park
9. Old Business
  - a. Delegate Assembly
    1. Election of Delegates
    2. Housing reminder
    3. Shirts, etc. ???
  - b. Other
10. New Business
  - a. IEA Awards nominations
  - b. Region 6 Friend of Education Award
  - c. Children's Fund
  - d. Other