

Region 6 Board of Directors
Feb. 3, 2010
6:30 p.m.

Agenda

1. Welcome and Introductions – Lane Owens
2. Adoption of Minutes – Lane Owens
3. Budget Report – Lane Owens
4. Local Association Reports (Please be prepared to discuss what is happening in your district regarding the new evaluation requirements.)
5. Region President's Report – Dan Sakota (written)
6. Governance Reports
 - a. Board of Directors –Ken Sare, Sue Kenny, Madelaine Love
 - b. GR/PACE – Virginia Jones
 1. PACE Fund Raising Program
 2. Grass Roots Lobby day – March 24
 - c. Other
8. Region Director's Report – Peggy Park
 - a. Bargaining Training
 - b. Other
9. Old Business
 - a. Delegate Assembly
 - b. Prorated Membership
 - c. Other
10. New Business
 - a. SPARKS
 - b. Mini-DA – April 6
 - c. Other