



**2022-2023 Board of Directors Meeting
Via Zoom Conference on August 28, 2023 @6:30PM**

AGENDA

CALL TO ORDER - Kelly Crumbaker

MEDITATION - Leigh Rucktenwald

QUORUM - Sarabeth Geddes

APPROVAL OF THE MINUTES - Sarabeth Geddes

TREASURER REPORT - Marie Claggett

PRESIDENT'S REPORT - Kelly Crumbaker

COMMITTEE REPORTS:

LEADERSHIP - Juliette Chiles

- Advocacy - Kelly Crumbaker
- Family & Community Engagement - Mariel Milano
- Membership - Kelly Crumbaker
- Leadership Development - Melanie Williams

ORGANIZATION - Shavon Miller

- Awards - Melissa Sposato
- Scholarship
- Student Involvement - Kimberly Adamski
- Reflections - Alisha Vozella

EDUCATION - Leigh Rucktenwald

- Health & Safety - Gamal Mack
- Diversity, Equity, Inclusion & Justice - Jenn McPherson
- Local Unit Support - Kelly Crumbaker

UNFINISHED BUSINESS

- OCCPTA Leadership for 2023-2024
- Standing Rules Review Committee

NEW BUSINESS

- Approve Plan of Works
- Budget proposal
- BOD Site
- Child care for OCCPTA events
- Annual Goals
- Level All - Melanie Williams
- New Training Opportunities
- Job Description Approval for
 - Leadership Development Committee
 - Grants & Sponsorships Committee

ANNOUNCEMENTS

- Updated Calendar of Events
- Submit Photos

