



Leanne E. Winner
Director of Governmental Relations

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MEMORANDUM

To: Board Chairs

From: Leanne E. Winner
NCSBA Director of Governmental Relations

Date: May 1, 2018

Re: 2018 NCSBA Legislative Committee Service

Cc: Superintendents, Board Assistants

The North Carolina School Boards Association's Board of Directors is now inviting each local school board to nominate one of its members to serve on NCSBA's Legislative Committee. This is the Committee tasked with developing a draft legislative agenda for NCSBA for consideration and adoption by the Delegate Assembly. The Committee also reviews ongoing legislative activity and provides guidance to the Board of Directors on legislative matters. It is comprised of a subset of the NCSBA BOD, the eight education district presidents, and eight "at-large" local school board members **nominated** by their local board and selected by the NCSBA President. This "at-large" nomination and selection process provides an opportunity for the larger membership to become more directly involved in NCSBA's decision-making process.

Each board is invited to **nominate one** board member to serve on the committee. This individual should be nominated through a vote of the full board taken in open session. The person who is nominated must be able to **commit to attending both meetings**. Once nominated, the person should complete the attached application form and return it to NCSBA Attn: Sean Holmes via mail, email or fax by **June 15, 2018** (mailing address and fax number are below). Minnie Forte-Brown, NCSBA President, will appoint one applicant from each education district. Both scheduled Committee meetings this year will be held at the NCSBA office building in Raleigh; NCSBA will reimburse for mileage to Raleigh and provide lunch for each meeting.



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The Committee's two scheduled meetings this year will focus on the essential work of developing the draft NCSBA Legislative Agenda for 2019-20. Again, it is imperative that each "at-large" member be in attendance for both of these meetings, absent an emergency. The dates, times, and topics for these two meetings are as follows:

- Monday, August 27, 2018, from 12:00 Noon to 3:00 PM. At this meeting the Committee will assemble the survey instrument to be used to establish the 2019-20 agenda.
- Monday, October 8, 2018, from 12:00 Noon to 3:00 PM. At this meeting the Committee will discuss the survey results and use those results to set the draft agenda that will be voted on by the delegate assembly at annual conference.

Again, please ensure that the individual your board nominates can commit to both the above meeting dates.

There may also be specially called meetings dependent upon legislative developments.

If you have any questions please contact Sean Holmes at 919.747.6688 or sholmes@ncsba.org.