



***PUBLIC EDUCATION: NORTH CAROLINA’S BEST INVESTMENT***

LEANNE E. WINNER  
*Director of Governmental Relations*

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*Shearra Miller, 2013-14*

*Evelyn Bulluck, 2012-13*

*Chuck Francis, 2011-12*

*Wendell Hall, 2009-10*

*Kenneth Lanier, 2007-08*

*Linda Cranford, 2004-05*

*Leonard Peace, 2000-01*

*Dr. Christine Fitch, 1996-97*

**MEMORANDUM**

To: Board Chairs  
From: Leanne E. Winner  
NCSBA Director of Governmental Relations  
Date: December 1, 2015  
Re: 2016-17 NCSBA Legislative Committee Service  
Cc: Superintendents, Board Assistants

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The North Carolina School Boards Association’s Board of Directors is inviting each local school board to nominate one of its members to serve on NCSBA’s Legislative Committee. This Committee is tasked with developing the draft biennium NCSBA legislative agenda for consideration and adoption by the Delegate Assembly, as well as reviewing ongoing legislative activity and providing 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 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 membership to become more directly involved in NCSBA’s decision-making process. Terms of the appointed “at-large” members are two years.

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 nominee should complete the attached application form and return it to NCSBA via mail or fax by **February 15, 2016** (mailing address and fax number are below). Roberta Scott, NCSBA President, will appoint one applicant from each education district. Appointees will serve on the Committee for both the **2016 and 2017 calendar years**. All Committee meetings will be held at the NCSBA office building in Raleigh; NCSBA will reimburse for mileage to Raleigh and provide lunch for each meeting.

The Committee's first two meetings will be focused on the essential work of developing the draft 2017-18 NCSBA Legislative Agenda. It is **imperative** that **all** appointed "at-large" members be in attendance for **both** of these meetings, absent an emergency. The dates, times, and topics for these two meetings are as follows:

- Thursday, June 16, 2016, from 10:00 AM to 3:00 PM. The focus of this meeting will be on assembling the survey instrument to be used to establish the 2017-18 legislative agenda.
- Monday, August 29, 2016, from 10:00 AM to 3:00 PM. The focus of this meeting will be on discussing the legislative agenda survey results and setting the draft agenda that will be presented at district meetings and voted on by the delegate assembly at annual conference.

**Please ensure that the individual your board nominates can commit to both the above meeting dates.**

The Committee will also meet one time in 2017, with the date and time to be determined at a later point.

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