

Santa Clara County

School Boards Association

February 11, 2009

TO: Executive Board Members

FROM: Rose Filicetti for Leslie Reynolds, President

RE: **AGENDA FOR EXECUTIVE BOARD MEETING**

Wednesday, February 18, 2009 (third Wednesday)

Nomination of Officers

**Guest Speaker: Muhammed Chaudhry, President and CEO of
Silicon Valley Education Foundation**

Oak Grove Room, County Office of Education (Second Floor South)
1290 Ridder Park Dr., (off Brokaw), San Jose

1. Roll Call
2. **Guest Speaker: Muhammed Chaudhry, Silicon Valley Education Foundation**
3. Minutes of the January 28, 2009 meeting
4. Treasurer's Report – Pam Parker
5. President's Report – Leslie Reynolds
Development of the "three questions" for our state and federal legislators
6. Committee Reports/Old Business
Hoffmann Awards – Dana Tom, Chair
Legislative Brunch – Michele van Zuiden, Chair
Spring Dinner – Frank Biehl, VP and Chair
CSBA Update – Jo Lucey, Director
7. Executive Director's Report – Rose Filicetti
8. New Business
Committee's Presentation of the Nominees for President, Vice President, Treasurer
Nominations from the Floor for President, Vice President, Treasurer
9. Networking News/Announcements

Next Regular Monthly Meeting – March 25

Election of Officers

Guest Speaker: Dr. Charles Weis – "State of the County Schools"

Oak Grove Room, County Office of Education (Second Floor South), SCCOE