

Santa Clara County

School Boards Association

November 8, 2009

TO: Executive Board Members

FROM: Rose Filicetti for Dana Tom, Vice President

RE: **Regular Monthly Meeting, Wednesday, November 18 (third Weds.)**
7:00 Pre-meeting with Hoffmann Committee members
7:30 p.m. Guest Speaker – Dennis Cima, SVP, Silicon Valley Leadership Group
8:15 p.m. Business meeting
Santa Clara County Office of Education – Oak Grove Room, 2nd floor South
1290 Ridder Park Dr., (off Brokaw), San Jose

AGENDA

1. Roll Call and Introductions
2. Guest Speaker: Dennis Cima, SVP, Silicon Valley Leadership Group
3. Minutes of the September 23, 2009 meeting (approx. 8:15 p.m.)
4. Treasurer's Report – Pam Parker
5. President's Report – Dana Tom
6. Committee Reports/Old Business
2010 Hoffmann Awards – Esau Herrera and Nancy Newkirk, Co-Chairs
CSBA Update – Jo Lucey, Director
7. Executive Director's Report – Rose Filicetti
8. New Business
Nominations for Delegate Assembly – Jo Lucey
Legislative Brunch – Michele van Zuiden, Chair
Spring Dinner – Dana Tom, VP and Chair
Conference Hospitality – Rose Filicetti for Ellen Wheeler, Chair
Other – Candidates' Workshop – Danielle Cohen and Chris Miller, Co-Chairs
9. Networking News/Announcements

Next Regular Meeting – Weds., January 27, 2010

Topic: Constitutional Convention
Introduction of Candidates for Delegate Assembly
Appointment of Nominating Committee
Oak Grove Room, 2nd fl. South, SCCOE