

PARAPROFESSIONAL BOARD RETREAT AGENDA

November 4th 2022

8:30-3:00pm

Call to Order 9:22

8:30-9:00 **light breakfast/conversation**

9:00 **Move Agenda** – Veronica Pugh
Second - Aeryn Gray
100% Approved

Approved minutes

Seconded - Veronica Pugh
Approved - - Davina Diaz
100% approved

- **Ice breaker**
- **Review board minutes from October**

9:30 **Go over documents (Social media agreement; Roles and Responsibilities; Bylaws)**

- Important to keep information private unless approved by board
- Follow the union protocol
- Need to define what is privileged and have it checked by legal
- Change we strongly encourage to the WEA pack
 - **Email protocols**
- When Marla sends out email about meetings, please reply that you acknowledge with a confirmation ASAP

- **AR, Member/Non-member list**

- Do not share this information
- This list will occasionally change

- We need to get and meet and greet people in actual buildings

10:15 Break

10:30 Calendar for board and department meetings

- **Location: in person/Zoom**

Board	Para Dept Meetings
Nov 4 th	16 th
Nov 30 th	14 th
Jan 11 th	18 th
Feb 8 th	15 th
Mar 29 th	N/A
	19 th
May 10 th	17 th
June 14 th	21 st

- Pick a day and time to hold two extras general meetings
- Revisit in person in March

- Blitz – re-visit on next meeting

11:00 History of Labor-Yvette De La Cruz

11:45 -follow up thoughts

12:00 Lunch

12:30 Budget Build

- Still waiting for budget approval
- Davina went over line items (defer to PTR)

1:00

Planning for the year:

- **Committee options (PD, bylaws & standing rules, etc)**
- **Preliminary schedule for the year (focus of meetings)**
- **Plan for November meeting**

2:45

Closing

Meeting adjourned – 3:18