

2018 – 2019 AEA COMMITTEE AND TASK FORCE CHARGES

Approved 09/15/18

AUDIT COMMITTEE

Chair: Angela Philpot 602-826-5622 angela.philpot@arizonaaea.org
Staff Liaison: Margaret Sleeper 602-264-1774, x114 margaret.sleeper@arizonaaea.org

1. Carry out the responsibilities assigned to the Audit Committee as defined in the AEA Audit Committee Policy, Section II. B.

COMPLIANCE REVIEW COMMITTEE

Chair: Nancy Schwartz 602-828-8565 ncschwar@gmail.com
Staff Liaison: Chris Mayer 602-264-1774, x143 chris.mayer@arizonaaea.org

1. Carry out the responsibilities assigned to the Compliance Review Committee as outlined in Article II, Section 8 of the AEA Bylaws.
2. Monitor and recommend adjustments to AEA Election Districts for the election of AEA state and regional delegates to the NEA Representative Assembly to insure compliance with NEA's governance documents.

ELECTIONS COMMITTEE

Chair: Shaun Creighton 480-612-7597 nashuc@gmail.com
Staff Liaison: Chris Mayer 602-264-1774, x143 chris.mayer@arizonaaea.org

1. Carry out the responsibilities assigned to the Election Committee as defined in the AEA Election Policy and AEA Delegate Assembly Standing Rules.
2. Assess the Labor-Management Reporting and Disclosure Act (LMRDA) election requirements and make recommendations to AEA policy, procedures, and training that will comply with those requirements.

ETHNIC MINORITY LEADERSHIP TASK FORCE

Chair: Christy Sainz 520-975-4162 christysainz16@gmail.com
Staff Liaison: Lori Ortega 602-264-1774, x189 lori.ortega@arizonaaea.org

1. Review and modify AEA's NEA Bylaw 3.1(g) Plan for Ethnic Minority Engagement to achieve the stated goals.
2. Develop a 3-year plan to implement the Ethnic Minority Engagement Plan's priority strategies. Present the 3-year plan with the needed resources to the AEA Board of Directors.

FINANCE AND REVENUE COMMITTEE

Chair: Angela Philpot 602-826-5622 angela.philpot@arizonaaea.org
Staff Liaison: Margaret Sleeper 602-264-1774, x114 margaret.sleeper@arizonaaea.org

1. Monitor the AEA budget development process. Review income and expenses and recommend adjustments based on actual revenue and Association needs and priorities.
2. Monitor and provide oversight to the AEA Audit Committee.
3. Review the AEA dues formula, existing assessments, and potential assessments for AEA's long-term financial health and stability. Report to the AEA Board of Directors the potential revenue options that will strengthen AEA.

GOVERNMENT RELATIONS AND LEGISLATIVE ACTION TASK FORCE

Chair: Julie Cieniawski 480-215-8631 juliecieniawski@gmail.com
Staff Liaison: Stephanie Parra 602-264-1774, x109 stephanie.parra@arizonaaea.org

1. Review and make recommendations to the AEA Board of Directors regarding the content and prioritization of the AEA Legislative Agenda.
2. Review recommendations for changes in the AEA Legislative Platform. Present recommended amendments to the AEA Board of Directors and then to Delegate Assembly for approval.
3. Determine whether it is appropriate to actively initiate and lobby for legislation at the state capitol to put class size caps of 18 students per kindergarten class, 22 students per class in grades 1-3, 25 students per class in grades 4-8, 30 students per class in grades 9-12, and a school counselor ratio of 1:300.

NBI-2018-06

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INSTRUCTION AND PROFESSIONAL DEVELOPMENT TASK FORCE

Chair: Denise Albright 602-573-0221 denisepvea@gmail.com
Staff Liaison: Nell Pederson 602-264-1774, x113 nell.pederson@arizonaeea.org

1. Assess the certificated members' professional development needs to determine relevant professional development trainings that engage our certificated members.
2. Assess the classified members' professional development needs to determine relevant professional development trainings that engage our ESP members.
3. Determine optimal access methods for professional development to engage and support rural area members.
4. Identify strategies to build awareness of all of AEA/NEA's professional development offerings.

MEMBER BENEFITS TASK FORCE

Chair: Nicole Cozad 520-275-4315 materialgirl520@gmail.com
Staff Liaison: Margaret Sleeper 602-264-1774, x114 margaret.sleeper@arizonaeea.org

1. Review contracts with current vendors and make recommendations to the AEA Board of Directors as needed.
2. Collaborate with vendors and staff on creative ways to communicate and promote benefits available to AEA members.

MEMBERSHIP & ORGANIZING TASK FORCE

Chair: Marisol Garcia 602-826-5270 marisol.garcia@arizonaeea.org
Staff Liaison: Matt Kruse 602-264-1774, x175 matt.kruse@arizonaeea.org

1. Identify strategies to organize for power at the local and site levels around the REDforED movement including identification and engagement of potential members and new leaders.

RESOLUTIONS, RULES, CONSTITUTION & BYLAWS COMMITTEE

Chair: Kinora Hernandez 480-248-4978 kinoragh@gmail.com
Staff Liaison: Jarrett Haskovec 602-264-1774, x110 jarrett.haskovec@arizonaeea.org

1. Assist AEA members who are considering amendments to the AEA Constitution, Bylaws, Resolutions, and Delegate Assembly Standing Rules.
2. Assist AEA members drafting new business items at the Delegate Assembly.

RETURN TO WORK TASK FORCE

Chair: Eboney McKinney 520-227-2517 eymckinney28@gmail.com
Staff Liaison: Jarrett Haskovec 602-264-1774, x110 jarrett.haskovec@arizonaeea.org

1. AEA will study the governance, financial, and legal impacts and requirements of offering membership to retired public school employees who return to work full-time in the school district under a private company contract. By February 2019, a written report will be presented to the AEA Board of Directors that outlines the governance, financial, and legal requirements and AEA membership recommendations. Committee will include representatives from all membership categories. **NBI-2018-01**

SOCIAL JUSTICE TASK FORCE

Co-Chairs: April Coleman 480-332-0540 april.s.coleman@gmail.com
Vanessa Jimenez 602-434-0252 tianessa74@gmail.com
Staff Liaison: Quinn Chesir 602-264-1774, x102 quinn.chesir@arizonaeea.org

1. Research how to incorporate social justice issues into the AEA Strategic Plan. Report to the AEA Board of Directors recommended options for the strategic plan.