

**AEA Board of Directors' Meeting
December 3, 2011
Tentative Agenda
AEA Headquarters, Board Room**

Time	Agenda Item	Responsibility	Task
8:30am	Coffee Available		
9:00am	Call to Order / Roll Call	Morrill	
	1. Adoption of Agenda	Morrill	Action
	2. Presentation of the 2010-2011 Audit	Lias	Possible Action
	3. Previous Minutes a. October 21-22, 2011 b. November 2, 2011 c. November 21, 2011	Mathis	Action
	4. AEA/AEASO Contract Re-Opener Ratification	Thomas / Aicone	Executive Session / Possible Action
11:00am	BREAK		
11:15am	5. 2011-2012 AEA Budget a. Officers' Board Policies (Sections 2B, 2C, 2D) b. 2011-2012 Budget Adjustments Recommendation	Morrill Lias	Action
	6. Officer Reports a. President b. Vice President c. Treasurer d. NEA Directors	Morrill Thomas Lias Hydrick / Carreon	Information
12:30pm	LUNCH		
1:00pm	7. Management Reports a. Business & Technology Operations b. Legal Services & Advocacy, Litigation Update c. Field Services & Organizing	Aicone Blevins Costa	Information

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	8. Executive Director Report a. Personnel Update b. Staffing Framework	Mathis	Information
	9. Realignment / Reconfiguration Recommendation	Thomas / Costa	Information
	10. 2012 AEA Legislative Agenda	Skarhus	Action
2:45pm	BREAK		
3:00pm	11. 2012 Delegate Assembly Format	Morrill	Discussion
	12. AEA-Retired Board Representation	Morrill / Moy	Discussion
	13. 2010-2012 Ethnic Minority Engagement Implementation Priorities	Lias / Philpot	Discussion
	14. ESP Core Value Discussion	Berumen / Casperson	Discussion
	15. Cluster Meeting Updates	Directors	Information
	16.		
	17.		
	18. Wrap Up Summary	Morrill	Information
5:00pm	Adjourn		