

**AEA Board of Directors' Meeting
February 4, 2012
Tentative Agenda
AEA Headquarters, Board Room**

Time	Agenda Item	Responsibility	Task
9:30am	Coffee Available		
10:00am	Call to Order / Roll Call	Morrill	
	1. Adoption of Agenda	Morrill	Action
	2. Previous Minutes a. December 3, 2011 b. December 7, 2011	Mathis	Action
	3. AEA Financial Statements a. September 30, 2011 b. October 31, 2011 c. November 30, 2011 d. December 31, 2011	Lias	Action
	4. 2012-2014 AEA Budget Process Update	Lias	Information
	5. Executive Director Report a. 2011-2012 Strategic Plan Strategies and Tactics	Mathis	Discussion
	6. ESP Core Value Update	Berumen / Casperson	Discussion
	7. 2012 Delegate Assembly a. Theme, Tone, Tenor b. Green Initiative / New Program c. Directors' Role (NBI, Strategic Plan, Budget, Caucuses, Floor Strategy)	Morrill	Information
12:00pm	LUNCH		

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12:30pm	8. Officer Reports a. President b. Vice President c. Treasurer d. NEA Directors	Morrill Thomas Lias Hydrick / Carreon	Information
	9. 2012 Compliance Review Report and Recommendation	Carreon	Information
	10. Management Reports a. Business & Technology Operations b. Legal Services & Advocacy, Litigation Update c. Field Services & Organizing	Aicone Blevins Costa	Information
	11. AEA Staffing Structure	Mathis	Information
	12. AEA-Retired Board Representation	Morrill / Moy	Information
3:15pm	BREAK		
3:30pm	13. Membership Organizing	Thomas / Mathis	Discussion
	14. 2010-2012 Ethnic Minority Engagement Implementation Priorities	Lias / Philpot	Discussion
	15. Member Benefit Recommendations	Yandell	Action
	16. Regional Cluster Meetings a. Director responsibility	Morrill	Discussion
	17.		
	18. Wrap Up Summary	Morrill	Information
5:00pm	Adjourn		