



DISTRICT SERVICES EXECUTIVE BOARD MEETING

Tuesday, November 24, 2015

12:30p – 1:30p Location: District Services Teleconference Room **Attendees:** Executive Board, Guests Welcome

Meeting Adjourned:	
	Time
	Meeting Adjourned:

1) CALL TO ORDER

- a) Roll Call
- b) Agenda additions/deletions/changes

2) ACTION ITEMS

a) Approval of Minutes

Discussion/Action

3) COMMUNICATIONS

- a) President Yvette Macy
- b) Vice President Jennine Boschock
- c) Treasurer Kasi Althaus
- d) State/Regional Information

4) **OPERATIONS/TABLED ITEMS**

- a) Constitution & By Laws
- b) Professional Development
- c) Fundraising Thank you Gram
- d) Trust
- e) Website
- f) Classified Staff Appreciation Day
- g) We Care Program
- h) Classified Leadership Institute 6/16 6/18
- i) District Holiday Luncheon

Additional Instructions: Next Meeting – Tuesday January 26, 2016 (No meeting December 2015)

Classified Senate Constitution and By Laws