## BOARD OF DIRECTORS NEBRASKA STATE EDUCATION ASSOCIATION July 29, 2016 TENTATIVE AGENDA

- I. Adoption of the Agenda
- II. Approval of the Minutes of June 10, 2016
- III. Financial
  - a. Review of Financial Statements dated June 30, 2016
  - b. Review of Accounts Payable for June, 2016
  - c. Review of the Children's Fund Account
- IV. Action Items
  - a.
  - b.
  - C.
  - d.
- V. Reports
  - A. President Nancy Fulton
  - B. Vice-President Jenni Benson
  - C. NEA Directors for Nebraska
    - a. John Heineman NSEA Officer
    - b. Deb Gnuse NSEA Officer
  - D. Executive Director Craig R. Christiansen
  - E. Associate Executive Director Neal Clayburn
  - F. Comptroller Sheri Jablonski
  - G. District Presidents
  - H. Strategic Planning Committee Jenni Benson and Paul Schulte
  - I. Ethnic Minority Affairs Committee Edward T. Ventura, Jr.
  - J. Higher Education Andrew Lenzen
  - K. NSEA Retired Roger Rea
  - L. SEAN Denton Beacom
  - M. Educational Support Professionals Diane Garner
- VI. Recommendations from Members of the Board
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - C. \_\_\_\_\_

## NEXT MEETING: August 27, 2016