

MACAE Board of Directors Meeting
Okemos Central Elementary/Board Administration Building
4406 N. Okemos Road
Okemos, MI 48864

May 14, 2009, 1-3 p.m.

AGENDA

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| I. Call to Order | 1:00 p.m. |
| II. Review Monthly Minutes | 1:02 |
| III. Summary of 2009 MACAE Accomplishments | 1:05 |
| i. Special thanks to Focus Group, Committee Chairs
Board Officers and Members | |
| ii. State of MACAE | |
| IV. Budget Report | 1:15 |
| i. March | |
| ii. April | |
| iii. Status of DELEG Funding | |
| iv. Funding Alternatives | |
| v. Other | |
| V. Fall Conference | 1:30 |
| i. Review Draft Agenda | |
| ii. LERN Webinar/Partnership | |
| iii. Award Nominations | |
| iv. Member Registration Fees | |
| v. Vendor Registration/Exhibit Fees | |
| vi. Other | |
| VI. Board Nominations, Elections and Development | 1:40 |
| i. Nominated Slate of Candidates for Open Board Seats/Officers | |
| ii. Review of Officer Responsibilities, Terms and By-Laws | |
| iii. Ex-Officio Criteria and Policy | |
| iv. Role and Appointments of 2009-10 Board Committee Chairs & Responsibilities | |
| v. Role and Appointments of 2009-10 Focus Group Chairs & Responsibilities | |
| vi. Schedule Facilitated Board Development/Orientation | |
| vii. Other | |
| VII. Charting MACAE's Future | 2:00 |
| i. Balance Between Strands, Advocacy,
Professional Development, Networking | |
| ii. Setting the Stage for 2009-10 | |

- VIII. Board Subcommittee Updates 2:30
- i. Professional Development
 - 1. Congratulations on an Unprecedented Year!
 - 2. Upcoming Workshops:
 - a. No Child Left Inside, May 15th
 - b. 3-Day Grant Writing Workshop, May 18-20th
 - c. Alternative Ed One Day Institute, June 16th
 - d. LERN, Spring 2010
 - 3. Agenda for 2009-10
 - 4. Other

 - ii. Membership 2:35
 - 1. Bring A Friend Kick-Off for Membership Drive, May 14th Focus Groups
 - 2. Recent Membership Survey Results
 - 3. 09-10 Membership Drive/Dues

 - iii. Governmental Affairs 2:40
 - 1. Review Final Legislative Agenda
 - 2. Legislation Status
 - a. Recreation Bill
 - b. School Aid Bill
 - c. Sheltroun "General Diploma" Bill
 - 3. Alternative Ed Policy Changes
 - a. Ed Yes Report
 - b. Approval Federal 5-Year Cohort Waiver
 - 4. Other

 - iv. Finance 2:45
 - 1. Policy for Funding from Agencies Governing Community & Adult Ed Programs
 - a. Conflict with Advocacy Role
 - b. Competitive Grants
 - c. Services
 - d. Signed Contract Policy Prior to Project Start
 - 2. Policy for MACAE Line of Credit/Loans
 - 3. Review & Approve Banking Signatory Resolution
 - 4. Sustainability Strategy
 - 5. Other

 - v. Operations 2:55
 - 1. Update By-Laws
 - 2. Capacity Building Strategy
 - 3. Other
- IX. Other
- X. Adjourn 3:00 p.m.

Next Board Meeting: Thursday, June 11, 2009

Okemos Senior Center

1-3 p.m.

No Focus Groups