



Association of Metropolitan School Districts

September 27, 2019

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
October 4, 2019, 7:00 AM – 9:00 AM
Quora Education Center
70 County Road B2 W., Little Canada

Breakfast served beginning at 7:00 A.M.

Business meeting starts at 7:30 A.M.

AGENDA

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| I. | Welcome and Introductions | Cuene |
| II. | Routine Business | Cuene |
| | • Approval of Minutes of September 6 Meeting | |
| III. | Guest Speaker | Cuene |
| | • Rachel Dame, 2020 Census Project Manager
Minnesota Department of Administration | |
| IV. | Guest Speaker | Cuene |
| | • Nick Greene, Property Tax Research Director
MN Department of Revenue
Overview of Voss Database Report | |
| V. | Executive Committee Report | Cuene |
| | • Discussion and Approval of Amendments to Bylaws
• Discussion and Approval of Amendments to Strategic Plan | |
| VI. | Executive Director's Report | Croonquist |
| VII. | Upcoming Meetings | |

Executive/Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, October 25, 2019
2 Pine Tree Dr., Room 304
Arden Hills

Board of Directors Meeting
7:00 – 9:00 a.m., Friday, November 1, 2019
Quora Education Center
70 County Road B2 W., Little Canada