



Association of Metropolitan School Districts

October 28, 2022

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 a.m. – 9 a.m., November 4, 2022
Quora Education Center
70 County Road B2 W
Little Canada, MN
Remote option available – Zoom link will be sent prior to meeting
Breakfast served at 7 a.m. and business meeting begins at 7:30 a.m.

AGENDA

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|------|---|------------|
| I. | Welcome and Introductions | Brakke |
| II. | Routine Business | |
| | ○ Approval of Minutes of October 7 Meeting | Brakke |
| III. | Executive Committee Report | Brakke |
| | ○ Report on AMSD FY 2022 Audit | Brakke |
| IV. | Legislative Committee Report | Brakke |
| | ○ Review and Discussion of DRAFT 2023 Legislative Platform | |
| | ○ Review and Approval of Updated Position Papers | |
| V. | Guest Speakers | |
| | ○ Dario Otero and Robin Francis, Forbes Solutions | |
| | ● Overview and Update on Together We Make a Difference Initiative | |
| VI. | Executive Director's Report | Croonquist |
| VII. | Upcoming Meetings | Brakke |

Executive/Legislative Committee Meeting
7:30 a.m. – 9 a.m., Friday, November 18
Anderson Center, Room 301
2 Pine Tree Dr., Arden Hills
With Remote Option

Board of Directors Meeting
7 a.m. – 9 a.m., Friday, December 2
Quora Education Center
70 County Road B2 W., Little Canada
With Remote Option