



**Regular Meeting of
BOARD OF DIRECTORS**
PSEA Administrative Offices
13378 Poway Road, Poway, CA 92064
July 23, 2013
AGENDA

<p>Board of Directors Meeting</p> <p>9:00 a.m. to 9:30 a.m.</p>	<ul style="list-style-type: none">I. QUORUM CALL/CALL TO ORDERII. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORSIII. MEMBERSHIP COMMENTS – Discussion is limited to items not on today’s agenda. Board will set a future date for discussion of the item and place it on the agenda where appropriate.IV. OFFICER REPORTS (Members will have the opportunity for questions and answers after each officer report.)<ul style="list-style-type: none">• PRESIDENT’S REPORT<ul style="list-style-type: none">○ CPR/First Aid Online offerings○ Proposed Meeting calendar for 2013-14• VICE PRESIDENT’S REPORT• SECRETARY’S REPORT• TREASURER’S REPORT<ul style="list-style-type: none">○ Membership report○ Financial report• PARLIAMENTARIAN REPORT<ul style="list-style-type: none">○ Bylaws Revision (Final Reading for approval to send to membership)• MEMBERS AT LARGE REPORTV. GENERAL ORDERS<ul style="list-style-type: none">a. MO to send representative(s) to SSC Conference on School Finance and Local Control Funding Formula (LCFF) nte \$350VI. GENERAL COUNSEL’S REPORTVII. COMMITTEE REPORTS<ul style="list-style-type: none">a. Hiring CommitteeVIII. UNFINISHED BUSINESSIX. NEW BUSINESSX. ADJOURN
---	---