



## AGENDA

### EXECUTIVE COMMITTEE MEETING

New Jersey School Boards Association  
413 West State Street, Trenton, New Jersey  
April 19, 2023 – 1:00 pm

- |              |   |                     |
|--------------|---|---------------------|
| <b>I.</b>    | <b>Call to Order</b>  | Irene LeFebvre      |
| <b>II.</b>   | <b>Open Public Meetings Act</b>   | Irene LeFebvre      |
| <b>III.</b>  | <b>Roll Call of Officers in Attendance</b>  | Samantha Matias     |
| <b>IV.</b>   | <b>Executive Director's Report</b>  | Dr. Timothy Purnell |
| <b>V.</b>    | <b>Division Updates</b>   |                     |
|              | <ul style="list-style-type: none"><li>▪ General Counsel/Legal, Labor &amp; Policy – <i>Carl Tanksley</i></li><li>▪ Governmental Relations – <i>Jonathan Pushman</i></li><li>▪ IT, Marketing, and Events – <i>Lauren Cuervo</i></li><li>▪ Member Engagement, Learning, Training, and Services – <i>Ray Pinney</i></li><li>▪ Special Assignment: Committees, Happenings, and Task Force Updates – <i>Vince DeLucia</i></li><li>▪ Public Affairs and Communications – <i>Janet Bamford</i></li><li>▪ Finance and Operations – <i>John Faford</i></li></ul> |                     |
| <b>VI.</b>   | <b>Discussion Items</b>   | Irene LeFebvre      |
|              | <b>A.</b> Proposed Agenda: May 5, 2023 Board of Directors Meeting   |                     |
| <b>VII.</b>  | <b>Action Items</b>   | Irene LeFebvre      |
|              | <b>A.</b> Approval of Open Session Minutes for the March 7, 2023 Executive Committee Meeting  |                     |
| <b>VIII.</b> | <b>Unfinished Business</b>  | Irene LeFebvre      |
| <b>IX.</b>   | <b>New Business</b>   | Irene LeFebvre      |
| <b>X.</b>    | <b>Executive Session</b>  | Irene LeFebvre      |
| <b>XI.</b>   | <b>Adjournment</b>  | Irene LeFebvre      |

### INFORMATION ITEMS:

- A.** Department Updates
- B.** Financials