AEA-Retired Executive Board Agenda
Tuesday, November 10, 2009 10:00 AM – 2:00 PM
AEA Headquarters Phoenix AZ

Time	Agenda Item	
10:00AM	1. Call to Order	
	2. Approval of Agenda	A
	3. Previous Minutes – October 13, 2009	A
10:05AM	4. Financials – Treasurer Jean Stephenson	A
10:15AM	5. Old Business a. Penny Kotterman Campaign & Phone Banks: Tucson,Phx	A
10:20AM	6. New Business	
10:35A	7. Officer Reports a. AEA Liaison – Mike b. President – Linda Somo NEA, AEA, Fund Council Reports, Technology Use c. Secretary: Reminders of website options and E-news bylines.	I I I I
10:50 AM	8. Standing Committee Chair Reports a. Membership – Daina Swinford b. ASRS – Steve Ramos	I I
11:00AM	9. Board Committee Chair Reports a. Grant Committee Report - Linda Somo b. AZ IMPACT – Linda Thieken, Claudia Jensen	I I
11:10	10. AEA Committee: Gov. Relations & Leg Task Force Julie Horwin	I
11:15AM	11. Coalitions a. Alliance – John Campbell	I
11:20AM	12. AEA-Retired Chapter Chair Reports	I
11:30AM	13. Strategic Planning	I
12:00	14. Working Lunch – Strategic Planning Continued	I
1:30PM	15. Reports from Strategic Planning Groups	I
2:00PM	16. Adjourn Meeting Next Meeting: **Tuesday, December 15 10:00 AM** **Bring a wrapped gift if you wish to participate in gift exchange. $10-$15**	

A= Action Item I= Information/Discussion