AEA-Retired
Executive Board Meeting

Tentative Agenda

Date: Tuesday, December 9, 2008 Time: 10:00 AM
Location: AEA Headquarters Board Room 345 East Palm Ln., Phoenix, Arizona 85004

Time	Agenda Item	Out-come
10:00 AM	1. Approval of Agenda	A
	2. Previous Minutes – November 6, 2008	A
10:10 AM	3. Financials – Jean Stephenson	
	a. Balance Sheet as of November 24, 2008	A
	b. Profit & Loss vs Actual May, 2008 – April, 2008	A
	c. AZ Impact Grant Budgets	A
10:30 AM	4. Old Business – Summer Retreat Planning: Input from Nov.	I
10:40 AM	5. Standing Committee Chair Reports	
	a. Membership – Daina Swinford	I
	b. ASRS – Steve Ramos	
	1. ASRS Board	I
	2. NEA Retirement Benefits Forum – Richard Spitzer, Steve Ramos	I
	c. Legislative – Julie Horwin	I
	d. Public Relations – Suzan Austin/Frank Bing	I
	e. Presentations – Frank Bing	
11:55 PM	6. Grant Committee	
	a. TEF - Tax structures, Economic development policies, and Funding for schools – Linda Somo	I I
11:55 PM	7. Coalition	
	a. Alliance – John Campbell	I
12:00 PM	8. Officer Reports	
	a. AEA Liaison – Mike Aicone	I
	b. AEA B.O.D. Minutes - Pres. Somo	I
	c. Vice President – Frank Bing	I
	d. Secretary – Julie Horwin	I
	e. President – Linda Somo	I
12:15 PM	9. Adjourn Next Meeting: Tuesday, February 10, 2009	

A=Action I=Information

Gift Exchange and Holiday Catered Lunch 12:30 PM
Summer Retreat Planning Committee Meeting following the AEA-Retired Executive Board Meeting/Lunch/Gift Exchange today.