



**Central Carolina
Regional Educational Service Alliance**
Serving School Districts in the Heart of North Carolina

Meeting: Board of Directors
Date: Friday, March 15, 2019
Time: 9 a.m. – 12 p.m. (followed by lunch)
Location: Assembly Hall, 7208 Falls of Neuse

Agenda

Time	Agenda Item	Presenter	Notes/Links
8:30	Refreshments available and opportunity to network	All	
9:00	Call to Order, Welcome, Introductions, Recognitions, Announcements , and Approval of Agenda	Monica Smith-Woofter	Approval Needed
9:05	Approval of Minutes from February 12, 2019 Meeting	Monica Smith-Woofter	Approval Needed
9:08	Approval of Financial Reports for February 2019	Rhonda Schuler	Approval Needed
9:15	Update on Regional Support Team and Continuum of Services	Maria Pitre-Martin Melany Paden	
9:45	Recommendation to Approve North Carolina Central University as an Affiliate Member	Monica Smith-Woofter	NCCU has expressed interest in joining the CCRESA (see letter of application)
9:50	Finalization of Plans for Legislative Breakfast	Patrick Miller	
10:10	Update on CCTI and Report on District Commitments	Neil Pedersen Lisa Sonricker	
10:30	Break		
10:50	Legislative Update	Katherine Joyce	
11:30	Update on Ex. Director Search	Monica Smith-Woofter	
11:45	Executive Directors' Report	Neil Pedersen	
12:00	Adjourn to Lunch		

Upcoming 2018-19 CCRESA Board Meetings:

- April 26, 2019 9am-1pm
- May 24, 2019 9am-1pm
- June 23, 2019 6:30 pm (Asheville at Bouchon (LaFete), 62 N. Lexington Avenue)
