

California Association of School Transportation Officials State Board Virtual Meeting

AGENDA Friday, January 8, 2021 11 a.m. - 2 p.m.

25 Matmor Road, Woodland, CA 95776•(818) 378-0848

I. OPENING

- A. Pledge of allegiance
- B. Attendance
 - 1. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20

President, 1st VP, 2nd VP, Secretary, Treasurer, Past President, Professional Associate Rep., Contractor Rep., Sustaining Member Rep., CASTOway's Editor, CASBO Rep., CDE Rep., DMV Rep., Legislative Rep.

2. Verification of Eligibility

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20

- C. Introductions and welcome
- D. Minutes of Prior Meeting/Action
- E. Correspondence
- F. Additions/changes to the Agenda

II. Reports

- A. Treasurer Christina Celeste
- B. Membership Christina Celeste / Mike Sawyer
- C. State Officers Executive Board
- D. Special Representatives
 - 1. California Department of Education Anna Borges
 - 2. Sustaining Member Representative Jason Hohalek
 - 3. Contractors Representative Erin Borda
 - 4. CASBO Representative Matt Sanchez

E. Standing Committee Reports

- 1. Legislation Nico Chavez
- 2. Roadeo Report Doug Smith
- 3. Fundraiser/Bingo Dano Rybar
- 4. CASTOways.org Web page Mike Sawyer

III. **BUSINESS AND ISSUES**

A. Old Business

1. Purchase of Zoom Suite- Christina, Mike

B. New Business

- 1. Close Nominations-Pam

- CASTO Awards-Amanda Hightman
 Poster Contest- Amanda Hightman
 2020 State Conference-Dano Rybar-Kerri-Tony

IV. Information Exchange

A. Chapter News - Chapter Presidents

V. **ADJOURNMENT**