

California Association of School Transportation Officials

State Board Meeting Agenda Friday, December 9th, 2023 | 10:00 AM - 1:00 PM Hilton Garden Inn, Sacramento

- I. Opening
 - A. Pledge of Allegiance
 - B. Attendance
 - 1. 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20
 President, First Vice President, Second Vice President, Secretary, Treasurer,
 Past President, Professional Associate Representative, Contractor
 Representative, Sustaining Member Representative, CASTOway's Editor,
 CASBO Representative, CDE Representative, and Legislative
 Representative.
 - **2. Verification of Eligibility -** Chrissie Stevenson 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20
 - C. Introductions and Welcome
 - D. Minutes of Prior Meeting
 - E. Correspondence
 - F. Additions / Changes to the Agenda
- II. Reports
 - A. Treasurer Christina Celeste
 - **B.** Membership Chrissie Stevenson
 - C. State Officers Executive Board
 - D. Special Representatives
 - 1. California Department of Education Anna Borges
 - 2. Sustaining Member Representative Todd Franssen
 - 3. Contractors Representative Michael Sloan
 - 4. CASBO Representative Carlos Chicas

III. Standing Committee Reports

- 1. Legislation David Neben
- 2. Roadeo Report Doug Smith
- 3. Access & Mobility Dano Rybar / Christina Celeste
- **4. Fundraiser / Bingo** Dano Rybar
- 5. CASTOways.org Web Site Mike Sawyer

IV. Business and Issues

A. Old Business

- 1. Closing of Nominations Matthew Thomas
- 2. Raffles Dano Rybar
- 3. Poster Contest Voting Jana Graham
- 4. First Light Safety (VC Section 25350)

B. New Business

1. 2024 State Conference - Dano Rybar / Mike Sawyer / Donna King

V. Information Exchange

A. Chapter News - Chapter Presidents

VI. Adjournment