

State Board Meeting Agenda Friday, October 13, 2023 | 11:00 AM - 1:00 PM Delta by Marriott, Garden Grove

I. Opening

- A. Pledge of Allegiance
- B. Attendance
 - 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. Correspondance Jana Graham
- 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 None to report
- 5. CASTOways.org Web Site Mike Sawyer

IV. Business and Issues

- A. Old Business
 - 1. Chapter 5 Status Mike Sawyer / Dano Rybar
 - 2. 2023 School Transportation Business Management Forum Dano Rybar / Mike Sawyer / Executive Board
 - 3. 2024 State Conference Dano Rybar / Executive Board

B. New Business

- 1. Poster Contest "My School Bus Driver Keeps Me Safe"- Jana Graham
- 2. Awards, Nominations are open! Mike Sawyer
- 3. 2024-2025 Opening of Nominations Matthew Thomas
- 4. First Light Safety Presentation Julian Fosty
- V. Information Exchange
 - A. Chapter News Chapter Presidents
- VI. Adjournment