



**Friday, April 8, 2022
WASB BOARD OF DIRECTORS MEETING**

**The board meeting was held on April 8-9, 2022
Courtyard by Marriott Madison East
2502 Crossroads Drive
Madison WI 53718**

**Guest Speaker - Thomas McCarthy, Executive Director of the Office of the
State Superintendent**

Some of the items discussed:

B. Staff Reports

1. Government Relations Report to Directors
2. Search Services Report
3. Governance Report
4. Member Services Report
5. IT Director Report
6. Legal and Policy Services Report
7. Communications Report

C. Reports

1. Determine level of 2022-2023 Membership Dues
2. Appointment to fill Board Vacancy
3. Committee Appointments
4. WASB Insurance Plan Update
5. Discussion of the New Board Member Gatherings
6. Legislative Advocacy
7. Reports from liaison members
8. WASB Member Survey Update
9. Executive Director Report
10. Items and Issues the Board of Directors Wish to Discuss