OREGON SCHOOL BOARDS ASSOCIATION
Legal Assistance Trust Meeting

Agenda

Local Government Center, Salem, Oregon

Thursday, May 25, 2017
Room 427, Local Government Center
1201 Court Street NE, Salem, Oregon

Lunch
11:30-12:00 p.m.

Meeting
12:00-1:30 p.m.

I. Welcome and introductions, Spencer Lewis (12:00 p.m.)
II. Selection of Committee Chair, Spencer Lewis - ACTION
III. Approval of Minutes - ACTION
   A. May 16, 2016, LAT meeting minutes
IV. Status update on pending requests for assistance, Spencer Lewis - REPORT
   A. Eagle Point (Jackson County), and Central Point
V. PERS litigation update, Spencer Lewis - REPORT
VI. Financial reports, Mike Robison - REPORT
   A. Audit report
   B. Financial statement as of June 30, 2016, and adopted 2016-17 budget
   C. Adoption of proposed 2017-18 budget - ACTION
   D. Financial statement as of March 31, 2017
VII. Dues discussion/set 2017-18 dues rate - ACTION
   A. LAT Dues History 1990-2016
   B. Districts, ESDs, and Community College non-members 2016-17
   C. LAT membership history
VIII. Meeting adjourns (1:30 p.m.)