OREGON SCHOOL BOARDS ASSOCIATION
Legal Assistance Trust Annual Meeting

Agenda

Local Government Center, Salem, Oregon

Tuesday, May 14, 2019
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. Approve agenda
IV. Approval of Minutes - ACTION
   A. May 30, 2018, LAT meeting minutes
V. History of requests for assistance, Spencer Lewis - REPORT
VI. Updated LAT Request for Assistance form, Spencer Lewis - REPORT
VII. Financial reports, Chris Davidson - REPORT
   A. Audit report
   B. Financial statement as of June 30, 2018, and adopted 2018-19 budget
   C. Financial statement as of April 30, 2019
   D. Dues discussion/set 2019-20 dues rate, Spencer Lewis - ACTION
      1. LAT Dues History 1990-2018
      2. 2018-19 non-members: Districts, ESDs, and Community Colleges
      3. LAT membership history
   E. Adoption of proposed 2019-20 budget - ACTION
VIII. Meeting adjourns (1:30 p.m.)