



ACCELERATING LEARNING & PERFORMANCE

May 2021 SCS BOD Agenda

May 10, 2021 8:00 – 10:00 am PST

1. Values Discussion - Liz
 - a. Refined values list (authenticity, inclusivity, legacy, community, kindness) with subordinates to have in descriptions
 - i. Took out the organization results and found some more encompassing words
2. Finalizing the Speakers for 2021 November Conference
 - a. ORL - Stu Harding (unanimous vote)
 - b. Kirk Kirby - invited speaker (unanimous vote)
 - c. Claire St. Peter - invited speaker (un
 - d. Kent Corso - as backup - (unanimous vote)
3. Conference Scheduling (after 2023)
 - a. Work with Diversity committee on places to support values
 - b. Keeping FL for contracted years, looking at survey results for subsequent years
4. ORL Award - Stu
5. July Autism Conference Update
 - a. Pacific Coast Time - Full schedule line up!
 - i. 8:00 Mari Cerda
 - ii. Kelly
 - iii. Thanos
 - iv. BREAK
 - v. Adrienne Bradly & RA
 - vi. Liz & Bridget
 - b. Workshops
 - i. Drew & Kerri
 - ii. Marija Colic
 - iii. Amy??
6. Potential Octave Strategic Partnership
 - a. SCS needs to identify needs of system
 - b. Make sure needs wouldn't be met by current partnerships

- c. Seems to conflict with current bylaws - could be explored post board position
- 7. FB Members Only Group Update
 - a. Onboarding resources
 - b. Files vs. Pinned post image
- 8. Chuck Merbitz Scholarship (From March Agenda)
 - a. Received \$2k check - set up official fund for donations
 - b. Liz was working with Ben
 - c. Endowment via TCCPP?
- 9. VP Update
 - a. Reaching out to VP Teams
- 10. June Meeting Date