

Omaha Education Association Memorandum

TO: OEA Board of Directors
FROM: Michelle Settlemyer, President
DATE: August 30th, 2022
RE: **September** OEA Board of Directors Meeting — **Wednesday, September 7th, 2022, at OEA**
CC: OEA Committee Chairs (not on the Board)

The **September** OEA Board of Directors meeting will be held on **Wednesday, September 7th, 2022**.
The meeting will convene at approximately **5:00 p.m., at OEA**.

Items on the agenda include:

Third Draft of Meeting dates for 2022-2023
Appoint Coming Year Committee Chairs
Appoint Coming Year Negotiations Team Members
Approve Coming Year Committee Charges
Appoint At-Large CAF Board Member from the OEA Board (assumes office September 1st)

Menu – Chipotle, rice bowls and tacos.

REGULAR REMINDERS:

Board Members —

- **If you are unable to attend the Board meeting, please email Michelle and Gloria. 24-hour notice is required.**
- **Bring your red Board Notebook to every Board meeting.**
- **Bring the OPS/OEA Master Agreement (provided to current board members at the 1/21 Board Retreat).**

Committee Chairs

- **Bring a roster of your committee members.**