

**Oso Grande Elementary
PTA Association Meeting Agenda
1/19/09**

- 1. Call to Order**
- 2. Consent Calendar**
 - a. Approve Minutes from the November 17, 2009 Association Meeting (posted)**
 - b. Approve Treasurer's Report (posted)**
 - c. Approve Financial Secretary's Report (posted)**
- 3. Financial Report**
 - a. Review and Approve Changes to the Budget**
 - b. Bills to be Paid and Ratified**
- 4. President's Report**
- 5. Committee/Officer Reports**
 - a. EVP – Heather Redd**
 - b. Programs – Diana Eubanks and Tammy Carrera**
 - c. Ways and Means – Lisa Ross and Hilary Rooten**
 - d. Ways and Means – Sue Horvath**
 - e. LREF – Gayle Hill**
- 6. Principal's Report**
- 7. Teacher Reports**
- 8. Old Business**
- 9. New Business**
 - a. Election of the Nominating Committee**
- 10. Announcements**
- 11. Adjourn**

Our next meeting is Tuesday, March 16th at 7:00 pm here in the MPR. Hope to see you then!