

MASFAA Board Meeting Conference Call

June 14, 2019 2-3PM

Agenda

Call to order

Establish a Quorum

Approve Agenda

Old Business

- Review of OCHE funds discussions
- Also discussed setting up shared Google doc so we could have ongoing discussions and also be able to have greater efficiency for conference calls.

New Business

- Establish P & P for OCHE funds for 2019-2020.
- Discussion on future use of funding Establishing a policy
- Future conference calls to continue discussion of OCHE funds if needed
- Status of website. Next steps in the process
- MASFAA 2020 Conference site / venue
- Discussion Items for next board meeting conference call

What are we working on and what order do we want to take each action item? Updating P & P Strategic Long-Range Plan Training / FA 101 for RMASFAA Conference Other

Adjourn