

**Proposed Agenda for the
OEA BOARD OF DIRECTORS
(Virtual Meeting)
February 20, 2021**

Call to order, 9:00 a.m., virtual meeting by Zoom

Roll Call

Approval of Minutes (12/5/2020 Board Meeting and 1/14/2021 Special Board meeting)

Adoption of Flexible Agenda

President's Report

Vice President's Report

NEA Director's Report

Executive Director's Report

Executive Session (if needed)

Action (Cost):

Action (Directive):

Page

1. OEA Awards
 - A. Human and Civil Rights Award – Tuskahoma Brown Miller Award 6-1A
 - B. Human and Civil Rights Award – Glenn Snider Human Relations Award 6-1B
 - C. Collective Bargaining Award 6-1C
 - D. Education Support Professional Award 6-1D
 - E. Stan R. Bryant Political Action Award 6-1E
 - F. Marshall Gregory Awards 6-1F
 - G. OEA Outstanding Legislator Award (Motion will be presented at board meeting) 6-1G
 - H. Gene Rochelle Political Activist Award (secret ballot vote of the Board) 6-1H
 - I. Claude A. Dyer Memorial Award (secret ballot vote of the Board) 6-1I
 - J. Award for Teaching Excellence Award (ATE) 6-1J
(Motion will be presented at board meeting)
2. Official "OEA Election Day" 6-2
3. 2022 OEA Legislative Goals 6-3
4. 2021-2022 OEA Proposed Budget 6-4
5. 2021 Delegate Assembly (Motion will be presented at board meeting) 6-5

Action (Policy):

Reports/Information Items:

1. Center Reports
2. Committee Reports by Board Liaison (if time permits)
3. President's/Vice President's Activities Reports
4. Master Calendar
5. 2021 NEA RA Delegates (Board)

Reminder: All motions (including amendments) must be in written form and received by the chair before discussion takes place. Additionally, any agenda item requiring an expenditure of funds must be received at OEA Headquarters in time to be included with the agenda materials which are mailed one week prior to each Board meeting.

NOTE: OEA Board policy does not allow smoking and use of other tobacco products including e-cigarettes in all OEA meetings. OEA Board policy states that proper cell phone etiquette, including placing cell phones on silent, should be observed during all OEA meetings.