



AGENDA

EXECUTIVE COMMITTEE MEETING

New Jersey School Boards Association
413 West State Street, Trenton, New Jersey
November 15, 2024
5 p.m.

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|---|------------------------|
| I. Call to Order | Karen Cortellino, M.D. |
| II. Open Public Meetings Act | Dr. Cortellino |
| III. Roll Call of Officers in Attendance | Samantha Matias |
| IV. Executive Director's Report | Dr. Timothy Purnell |
| V. Department Updates | |
| • Deputy Director – <i>Dr. Nicolas Diaz</i> | |
| ▪ Lead Director of Content - <i>Gwen Thornton</i> | |
| ▪ Lead Director of Connection - <i>Lauren Cuervo</i> | |
| ▪ Lead Director of Advocacy - <i>Jonathan Pushman</i> | |
| • Public Affairs and Communications – <i>Janet Bamford</i> | |
| • Finance and Operations – <i>John Faford</i> | |
| • Human Resources – <i>Paige Beierschmitt</i> | |
| • General Counsel/Legal, Labor & Policy – <i>Carl Tanksley</i> | |
| VI. Action Items | Dr. Cortellino |
| A. Approval of Open Session Minutes for the
September 20, 2024 Executive Committee Meeting | |
| VII. Unfinished Business | Dr. Cortellino |
| VIII. New Business | Dr. Cortellino |
| XI. Executive Session | Dr. Cortellino |

X. Adjournment

Dr. Cortellino

INFORMATION ITEMS:

- Department Updates
- Financials