

# District Accountability Committee

May 7, 2019

5:30 – 7:30 p.m. ~ Board Room

## Agenda

<i>Information/ Action</i>	<b>Welcome (5:30-5:35)</b> Earley and Tinch welcome members for approval of the agenda and April 16 minutes. <b>Materials:</b> Agenda, April minutes ( <i>emailed with agenda</i> )	Jim Earley, Chair Sally Kate Tinch, Vice Chair
<i>Action</i>	<b>DAC Bylaws Review: (5:35-5:45)</b> Earley will lead a discussion of the proposed revisions to <a href="#"><u>DAC bylaws</u></a> which were covered in April for tonight's vote on final revisions. <b>Materials:</b> revised DAC bylaws	Jim Earley
<i>Information</i>	<b>Debrief DAC/SAC Spring Event: (5:45-6:00)</b> Comments and kudos will be shared on the April 16 event. <b>Materials:</b> capture of notes on top issues	Carsten Engebretsen Sally Kate Tinch
<i>Information</i>	<b>DAC Leadership Summit: (6:00-6:10)</b> Earley will note how the inaugural metro area DAC leaders event was received. <b>Materials:</b> none	Jim Earley
<i>Action</i>	<b>2019/20 DAC Meeting Schedule (6:10-6:20)</b> Earley will present DAC meeting dates for approval following the established pattern of 3 <sup>rd</sup> Tuesday evenings monthly but December, June-August. <b>Materials:</b> proposed 2019/20 DAC meeting schedule ( <i>emailed with agenda</i> )	Jim Earley
<i>Information</i>	<b>Celebration of the Year: (6:20-6:45)</b> continuing and departing DAC members will be recognized for the year's work. <b>Materials:</b> none	Jim Earley, Chair
<i>Action</i>	<b>DAC Chair, Vice Chair: (6:45-7:00)</b> Interested DAC members submitted an application by April 26 for DAC Chair and Vice Chair roles for 2019/20. The DAC will vote on submittals. <b>Materials:</b> Chair, Vice Chair application information: Earley and Tinch ( <i>emailed with agenda</i> )	Sally Kate Tinch
<i>Action</i>	<b>Adjournment (7:00)</b>	Jim Earley

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### Upcoming Meetings

DAC Executive Committee – Wednesday, June 5 2019 – 8:30-10 am – 1A

DAC – Tuesday, September 17, 2019 – 5:30-7:30 p.m. – Board Room