



## **Association of Metropolitan School Districts**

2 Pine Tree Drive, Suite 380, Arden Hills, MN 55112 • 612-430-7750 • www.amsd.org

January 21, 2022

To: AMSD Executive and Legislative Committee Members

From: Scott Croonquist  
Executive Director

RE: Executive/Legislative Committee Meeting  
Friday, January 28, 7:30 a.m. – 9:00 a.m.  
Anderson Education Center, Room 301  
2 Pine Tree Drive, Arden Hills  
Hybrid Meeting – in person with Zoom option

### **Executive Committee Agenda**

- I. Approval of Minutes of December 17 Meeting
- II. Approval of January Disbursements
- III. Approval of Quarterly Treasurer's Report
- IV. Adjourn Executive Committee

### **Legislative Committee Agenda**

- I. Approval of Minutes of December 17 Meeting
- II. Executive Director's Report
  - Session Preview Debrief
  - Legislative Update
  - Proposed Constitutional Amendment
- III. Review and Discussion of Governor's Supplemental Budget Proposal
- IV. Review Session Priorities
- V. Discussion of Topic for Fall Conference
- VI. Upcoming Meetings

AMSD Board of Directors  
7:00 – 9:00 a.m., Friday, February 4, 2022  
Quora Education Center or Zoom

Executive/Legislative Committee  
7:30 – 9:00 a.m., February 25, 2022  
Anderson Center or Zoom