



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

AGENDA

FLISA Summer Meeting

June 23, 2018

The Skirvin Hilton

Breakfast is On Your Own

Meeting begins at 8:30 AM – Crystal Room

Lunch at Noon – Crystal Room

Reception following the meeting – Crystal Room

Our Mission: To secure federal funding which reimburses eligible districts for tax revenue lost (for student programs) due to the federal government's removal of land from the local tax rolls; such revenue to be used for the public education of students.

- I. Introductions – Craig Hutcheson
- II. Paid Membership Roll Call (Tom Gregory)
- III. Meeting Logistics (Tom Madden)
- IV. Executive Director's Report (Tom Madden)
 - A. Brief History Lesson
 - B. Advocacy Action Plan
- V. Present FLISA Video



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- VI. Presentation – Hilary Goldman, NAFIS Executive Director

- VII. Vouchers – Current Status and What we’ve done and will need to do

- VIII. Panel Discussion – Amy Covert (7002&7003 CA); Jeff Limore (7003 OK); Frank Sheboy (7002 NY)

- IX. Targeted Lobbying – Fall NAFIS Conference (Tom Schneider) - *Panelists will comment on how their respective districts are impacted by the presence of the federal government and the need they have for impact aid funding*

- X. Continuation of work on the Advocacy Action Plan to a full review and renewal/updating
 - A. Committee Chairs provide a brief update to the collective group on Committee goals and accomplishments to date and highlight specific work session agenda items that will be the focus of Saturday’s committee work
 1. Messaging/Tech Committee
 2. Involvement Committee
 3. Reauthorization Committee



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B. Within individual committees:

1. Committees review past work and list accomplishments and goals that have been met
2. Committees continue work on goals, objectives and time lines
3. Committees will report out Saturday afternoon and include steps to be taken prior to the NAFIS Fall Conference

XI. Approval of Minutes from Spring NAFIS Conference
(Cassie Bergman)

XII. Treasurer's Report and Approval of the 2018-19 Budget
(Tom Gregory)

XIII. NAFIS Update (Sandy Doebert/Tom Schneider)

XIV. Old Business

- A. Report on FRO (Tom Schneider)
- B. Other

XV. New Business

- A. 7002 Issues for Fall NAFIS Conference?
- B. Identify issues with Impact Aid Application and/or Payments?



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C. Other Items

XVI. Information Items

XVII. Future Meeting

- A. Winter Meeting – January 4-5, 2019 at the ANDAZ SAN DIEGO (A Hyatt Property), 600 F STREET, SAN DIEGO, CA 92101 – Registration/Reservation information will be available at the NAFIS Fall Conference
- B. Summer, 2019, Meeting Options
- C. *FYI reminder for the future* - The NAFIS Fall Conference in 2020 will begin on Monday instead of Sunday. Many of us usually arrive on Saturday and depart on Wednesday. For this meeting we will arrive on Sunday and depart for home on Thursday

XVIII. Other Items from Membership

- XIX. Review of Mission and Vision to End the Meeting (Craig Hutcheson)

GROUP PHOTO

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***NOTE: LUNCH WILL BE PROVIDED TO CONFERENCE ATTENDEES
AND A POST-MEETING RECEPTION WILL BE HELD FOR
ATTENDEES AND THEIR GUESTS***