Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

Please bring your laptop/device for Committee Work.

FLISA Member Meeting
AGENDA--FLISA Summer Meeting
Hotel Lucia, Portland, Oregon

** While we cannot predict the public health conditions in Portland, we anticipate that masks may be required in all common spaces including conference meeting rooms. To help keep everyone safe, we encourage attendees to be fully vaccinated and boosted to protect against the spread of COVID-19.*

I. Welcome Comments and Review of the Mission/Vision of FLISA – Cathie Peznowski

Our Mission: To ensure the reimbursement of funds lost due to the federal government's removal of land from local tax rolls, paid to eligible public school districts, with 100 percent of the revenue used for the education of students.

*Vision: Advancing towards **100%** full-funding for the 7002 program.*

Guiding Principles:

- *Section 7002 Impact Aid Funds will be distributed in a fair and equitable manner,*
- *Membership in the FLISA Organization will be expanded,*
- *Safeguard the financial interests of all Section 7002 Impact Aid districts.*

II. Introduction of FLISA Board and Past-Presidents

III. Introduction by Those in Attendance – Recorded by: Terry Tamblyn

A. Name, Title, Location and Impacted Land,
B. Recognition of New Attendees—Cathie Peznowski

IV. Executive Director's Report – Tom Schneider

A. Housekeeping…at Hotel Lucia and Portland
B. The success of this meeting is what you do between meetings to advocate for the goals of Impact Aid and FLISA
C. Review Talking Points and 1-Pager for September 20th Hill Visits

V. Approval of minutes from the FLISA Spring (NAFIS) Meeting—Terry Tamblyn

A. Document has been posted on the FLISA website

VI. Treasurer's Report—Becky Allan

A. Membership Numbers

B. Final Budget to be approved at Summer FLISA Meeting

1. Technology Services Discussion (Terry Tamblyn and Monday.com)

C. Document has been posted on the FLISA website/copies available

VII. NAFIS Board Update and NAFIS Executive Director Search –Tom Schneider

(in place of Craig Hutcheson)

A. Discussion of Advantages/Disadvantages of NAFIS Office moving to Remote

VIII. Review of Executive Board Membership—Cathie Peznowski (President)

A. Executive Board Member Vacancy Thoughts:

i. Tie to Committee Leadership—Improve Involvement
(see By-Laws Changes Review)
--Cathie Pezanoski NAFIS President thru March, 2024,
--Frank Sheboy, NAFIS Vice-President thru March, 2024
--Jerry Ellender and Wes Eversole Continuing non-voting members

ii. Appointment of Committee Chairs/Executive Board Members at Summer, 2022 FLISA Meeting

iii. Appointment of Technology Support (Terry Tamblyn)

1. Two-years (reviewed annually)
2. Expenses for FLISA Winter/Summer Meetings
3. $5K Stipend for technology work with Monday.com
    1. Previously Budgeted but not expended

IX. FLISA Meeting Locations

a. Winter, 2023 **Location/Time**:

1. At our last Winter meeting, we had previously agreed to returning to the location we were at in January 2022 **Tampa/St. Pete** (Hyatt)
2. First Weekend in February (February 2-4, 2023)

b. Summer, 2023 **Location/Time**:

1. Location Suggestion
2. Last June Weekend Before July 4th (June 23, 2023)

X. Monday.com

a. Terry Tamblyn will update us on Monday.com
--How we got to Monday.com
--Benefits
--Next Steps

Terry will provide an update on what FLISA will do with Monday.com for our planning and workflow. Terry will discuss what needs to be done to move to Monday.com. The goal is to get everything set up, everyone registered, and be ready to collaborate with Monday.com beginning at the Fall, (NAFIS) Meeting.

XI. Advocacy Action Plan Work (See Below)

XII. Look Ahead: What do we need for a successful:

- Interim communications

- Fall, 2022 FLISA Meeting Information—NAFIS (Washington DC)

XIII. Action Items:

13-A. Approval of FLISA Spring Meeting Minutes
13-B. Approval of Amended Final FY 23 Budget (Discussion of Technology Services Expenditure Change)
13-C. Appointment of Advocacy Committee Chairperson and Member of Executive Board
13-E. Appointment of Membership Committee Chairperson and Member of Executive Board
13-F. Appointment of Messaging Committee Chairperson and Member of Executive Board
13-G. Nomination and Selection of Summer, 2023 Meeting Location/Dates (Or approval of participation in Joint NAFIS Sub-Group Summer Meeting)

XIV. New Business

XV. Special Presentation: Servant Leadership for School Success (Mark Naugle)

XVI. Next Meeting Information

a. Fall NAFIS Conference, Washington DC, September 18-20, 2022
b. Winter 2023 FLISA Meeting, St. Petersburg, FL—February 2-3, 2023 (**Friday** Meeting Day)
    1. Call for Presentations*
c. Spring NAFIS Conference, Washington DC, March 11-14, 2023
    1. NAFIS 50th Anniversary Celebration
d. Summer 2023 FLISA Meeting, Possible Joint Meeting with Other Sub-groups, TBD, Seattle (**Friday** Meeting Day)

XVII. Reception Information Reminder/Adjournment

*Call for Presentations—Winter FLISA Meeting

Do you have important best practices to share with the educator community? Are you an expert on a cutting-edge issue in youth development or education? Can you captivate a crowd? Well, it's time to bring your ideas to a national audience – become a presenter at the FLISA Winter Conference.

Our 2023 conference comes as educators are working to help students recover from pandemic-interrupted schooling and we would love to learn more about what you are doing to address this issue or any other issue you'd like to share.

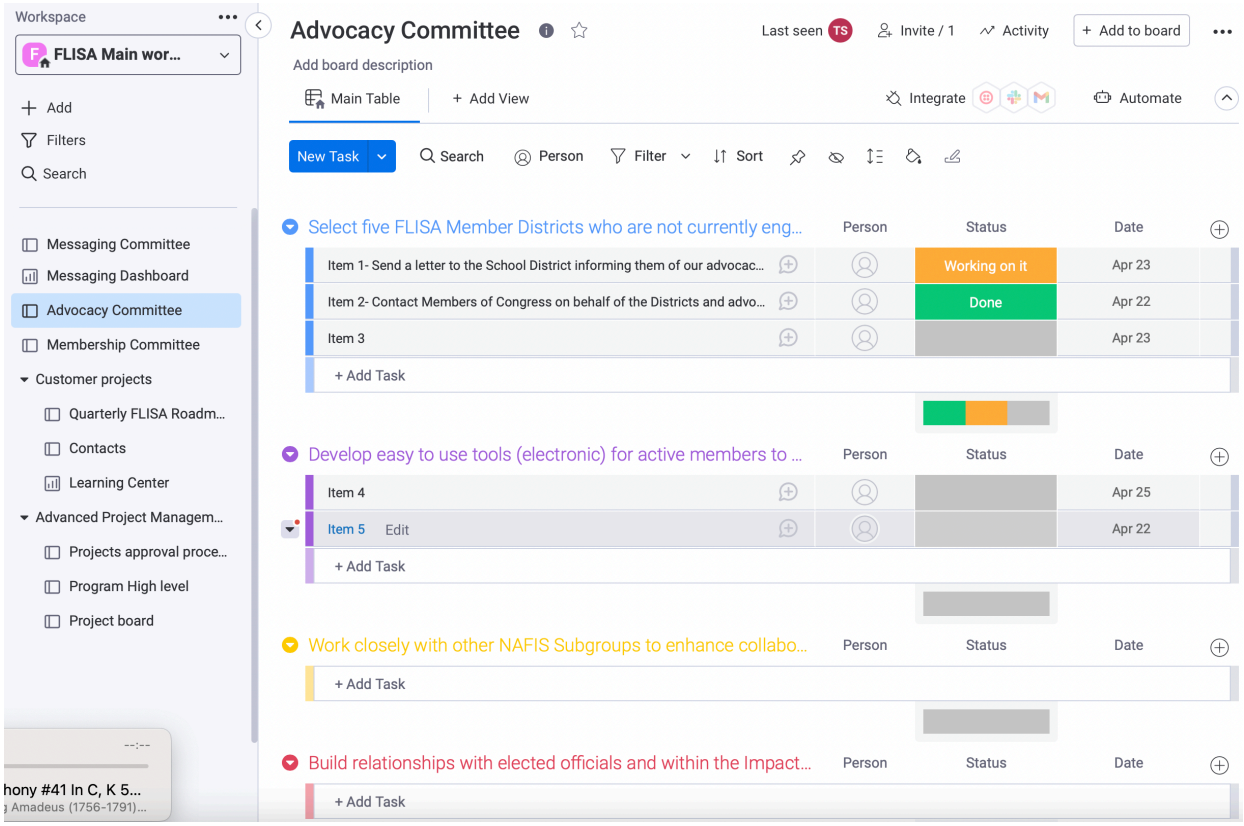
Contact Tom Schneider to reserve your spot (schneiderthomasw@hotmail.com)

Advocacy Action Plan Work

1. Attendees will join a committee

2. Committees working together will assign all of the items (tasks) thought of individually and add new tasks as developed. (15-20 minutes). See Committee Plan Worksheet from Winter, 2022 meeting (attached).

Tasks will be assigned and recorded on Monday.com (see sample below). Terry will be around to help.



3. Report out to the entire group using the attached worksheet and large display paper. (60 minutes) Each group will add tasks to the display paper adding new ideas after the first round. The Goal is to get a list of tasks organized by committee and assignments added to Monday.com

4. Discussion moves to move to assigning responsibilities and Goals using the attached FLISA Advocacy Action Plan Worksheets. (30-45 minutes)

4a. Set Goals for Next Meeting and update Monday.com

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Messaging Committee

A. *What is our **Message** for this Congressional Term?*

1. **Impact Aid Dollars Advocacy Message**
   a) What Does Funding as described in Mission Statement Look Like
      (1)Memo to Biden Transition Team (+$54M--$129M Total)
      (2)How are Impact Aid Dollars distributed
   b) Arguments for Funding to **Congress**
   C) **Arguments** for funding at **Home**

Advocacy Committee

2. At Congress (Who Do We Need to See?—**Targeted Lobbying/Messaging**
   (1)Our Federal Lands Members of Congress
      (a) See FLISA Above 80K FY 19 Spreadsheet,
   (2)Key Committee Members of Congress
   b) At Home (**Who** Do We Need to See?)
      (1) School Community (Boards/Teachers/Students)
      (2) Media
   c) At Home (**How** do we communicate?)
      (1) School Community (Boards/Teachers/Students)
      (2) Media

Membership Committee

B. ***How do we PLAN to improve ACTION among members as an ORGANIZATION?***
   1. **What Does Member Action Between Meetings Look Like?**
   2. Homework Assignments for the quarter between meetings
      a) Using Mid-Quarter Zoom Temperature Checks

C. ***How do we PLAN to Maintain Organization?***
   1. Increased Participation
      a) Currently 68—Last Yr 61 Districts Paying Dues,
      b) Recruiting Districts to Support FLISA
      c) Measures of Involvement (What does it look like?)
   2. Organization Health
      a) FLISA Financial Situation,
      b) Continued Balanced Leadership,

Committee Plan

Messaging Committee

Prepare messaging for FLISA Audiences:

- Congress
- School Community (Community, Taxpayers, Schools)

Coordinate with NAFIS messaging

Create and Distribute Messaging to those "audiences" (i.e. social media, 1-pager, website Twitter)

Subcommittee: Social Media Messaging (Twitter, etc. website)

Advocacy Committee

Step 1

Determine which members of Congress:

- are we in communication with by FLISA Membership,
- receive Impact Aid Land are FLISA is in communication with their offices
- should we be in communication with (i.e. committee chairpersons)

Step 2

Determine how FLISA will:

- Communicate with members of Congress who we are **not in** communication,
- Communicate with members of Congress are in important positions and we **should be** in communication with.

Membership Committee

Increase:

- participation in FLISA Advocacy
- FLISA membership
    - Appeal/Outreach to those districts we are representing in advocacy
- fellowship and a sense of community among FLISA Members

Subcommittee: Location Selection Sub-Committee
Subcommittee: Fellowship Sub-Committee

Topic: FLISA Membership Meeting--Portland June 24th
Time: Jun 24, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/82566874666?pwd=b3kvM3piVjZSdEFZR0djbXFYNnhDZz09

Meeting ID: 825 6687 4666
Passcode: a95irA
One tap mobile
+13126266799,,82566874666#,,,,*145353# US (Chicago)
+13017158592,,82566874666#,,,,*145353# US (Washington DC)

Dial by your location
- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +1 929 205 6099 US (New York)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 825 6687 4666
Passcode: 145353
Find your local number: https://us02web.zoom.us/u/kcfFQbMGlz