

REDWOOD SERVICE CENTER COUNCIL CTA/NEA 2490 Guerneville Rd. | Santa Rosa CA 95403 PH: (707) 544.1075 | FX: (707) 544.9238

TO:	Chapter Presidents (or Designated Representative* State Council Representatives & Alternates	
	Other RSCC Members	
FROM:	Alyson Brauning, RSCC Chairperson	
DATE:	January 21, 2022	
RE:	REDWOOD SERVICE CENTER COUNCIL MEMBER ENGAGEMENT EVENT/DINNER – FRIDAY, MARCH 11, 2022, 7:30 pm, Location TBD GENERAL MEETING – SATURDAY, MARCH 12, 2022, 8:30 am – 2:00 pm, Santa Rosa RRC	

Please review the enclosed agenda and meeting notice. Redwood SCC is a vital link between CTA and local chapters. We hope that you will bring your chapter concerns and celebrations to share with the group as we are open to learning from one another. The Redwood SCC meetings are held to meet your needs as a CTA leader.

Redwood SCC will structure our meetings to include breakout groups in order to increase interaction and collaboration. Please review the enclosed agenda and meeting notice.

Please do not hesitate to contact me if you have questions. I look forward to seeing you!

State Council Reps, please note - your attendance at the four (4) RSCC meetings is a requirement of the position you hold.

Please <u>RSVP BY February 16th, 4:30 pm</u> if you need hotel reservations. Per our agreement with the Sandman Hotel, room requests received after this date cannot be processed as part of our room block. If you are unable to submit your room request prior to February 16, 2022, 4:30 pm you will need to make hotel reservations on your own. Please <u>RSVP here</u> to reserve your room and attend the meeting.

# Please note, the Member Engagement Committee provides the meal on Friday night at the event. If you do not attend and purchase your own meal, it will not be reimbursed.

RSCC will only pay for one night, Friday, March 11, 2022, for those members traveling more than 50 miles one way. Confirmation numbers will be emailed to those who have requested a room reservation.

Sandman Inn 3421 Cleveland Avenue Santa Rosa, CA (707) 544-8570

#### DIRECTIONS TO CTA OFFICE FROM SANDMAN MOTEL

- TURN RIGHT OUT OF SANDMAN INN DRIVEWAY ONTO CLEVELAND AVENUE
- AT FIRST SIGNAL, TURN RIGHT ON PINER ROAD
- AT SEVENTH SIGNAL, TURN LEFT ON FULTON ROAD
- AT THIRD SIGNAL, TURN LEFT ON GUERNEVILLE ROAD
- A WESTAMERICA BANK IS ON THE CORNER OF FULTON & GUERNEVILLE ROAD,

THEN TOWNHOUSES, THEN THE CTA BUILDING - 2490 GUERNEVILLE ROAD

\*If a member is standing in for the chapter president, this <u>designation must be provided in writing</u> in order to ensure the designee voting privileges. Said designation may be sent in at the time of notification of attendance.

**STEERING COMMITTEE MEMBERS:** The Steering Committee will meet on Friday, March 11, 2022, at 5:30 pm at the Santa Rosa RRC office. Please submit reports to Tina McKenzie at <u>tmckenzie@cta.org</u> prior to the meeting. Please **RSVP** as outlined on the form if you will attend this meeting.



## Redwood Service Center Council General Meeting Saturday, March 12, 2022 Agenda

8:00 am	Early Bird Breakfast Members are encouraged to visit vendors during the Early Bird Breakfast: The Standard/California Casualty/CVT/Other. Coffee, tea, juice, fruit, and bagels/cream cheese
8:30 am - 9:15 am	<b>Early Bird Breakout Sessions</b> Members may also wish to attend these breakouts for networking/socializing
8:45 am - 9:30 am	Late Breakfast & Chapter Concerns (Facilitated by Redwood Steering Committee) Members not attending the Early Bird Breakout Sessions will discuss chapter concerns at their tables
9:30 am	Land Acknowledgment Call to Order Approval of the agenda Approval of minutes Service Center Council Chair Report
9:40 am	<ul> <li>Breakout Session #1 (60 minutes)</li> <li>Members choose two 30-minute sessions. Available sessions are listed below:</li> <li>CTA/ABC</li> <li>CTA Budget Report (October &amp; May)</li> <li>CTA Board of Directors, District A</li> <li>CTA Staff Report</li> </ul>
10:40 am	Break/Snacks
10:50 am	Elections/Candidates Chapter Concerns/Celebrations
11:30 am	<ul> <li>Breakout Session #2 (60 minutes)</li> <li>Members choose two 30-minute sessions. Available sessions are listed below:</li> <li>NEA Board of Directors, District 2</li> <li>CTA Budget Report (October &amp; May)</li> <li>Guest Speakers</li> </ul>

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#### Redwood Service Center Council General Meeting Saturday, March 12, 2022 Agenda (Continued)

 12:30 pm
 Lunch Members are encouraged to visit vendors during lunch. Written Reports & Budget (Facilitated by Redwood Steering Committee) Written reports and budget will be distributed for members to discuss in small groups.

#### 1:00 pm Treasurer's Report New Business Adjournment

The Redwood Steering Committee has repurposed the General Meeting Agenda and has asked for your flexibility.

As stated in our Rules of Operation, the purpose of the service center is to, "provide a center for exchange of information and discussion of actions under consideration by the State Council of Education. We serve as a forum and hearing body on issues referred through the CTA governance structure, by Council and/or Board action. Redwood Service Center Council shall not be considered to be part of the policy-making and/or governance structure of the Association."

Our goal is to give this body more time for discussion to take place and for the members of this body to have more input.

Alyson Brauning Redwood Service Center Chair <u>abserenity1@gmail.com</u>

### 2021-2022 OFFICERS

ALYSON BRAUNING, CHAIR JANET RENFROW, TREASURER OLA KING CLAYE, VICE CHAIR KATHRYN HOWELL, SECRETARY

## W N S H Z X R C A K D Y E B V T J Q I M U O F L P G