

**FRIDAY, MAY 3**

1. Call to Order (Noon) ..... Merrie Najimy, President, Presiding
2. Pledge of Allegiance ..... Max Page, Vice President
3. “The Star-Spangled Banner” ..... MTA Annual Meeting Chorus
4. Moment of Remembrance
5. Announcements
6. Adopt the Preliminary Credentials Report (Quorum) ..... Karen Albano & Pam Skinner, Co-Chairs,  
Credentials & Ballot Committee (C&B)
7. Adopt the Order of Business ..... Merrie Najimy, President, Presiding
8. Report on Certified Candidates ..... Karen Albano & Pam Skinner, Co-Chairs, C&B
9. Teacher Leadership Institute Presentation & Awards
10. MTA Leadership Reports
  - a. Merrie Najimy, President
  - b. Max Page, Vice President
  - c. Enid Eckstein-Interim Executive Director Treasurer
  - d. Lisa Gallatin-Executive Director Treasurer
11. Act on Proposed Amendments to the MTA Standing Rules ..... Peter Schoonmaker, Chair, Bylaws & Rules Committee
12. Act on Proposed Amendments to the MTA Bylaws ..... Peter Schoonmaker, Bylaws & Rules Committee
13. Act on Proposed Resolutions ..... Matt Bach, Chair, Resolutions Committee
14. Act on Proposed Electoral Region and District Plan..... John Sullivan, Chair, Electoral Review Committee
15. Issues Forum ..... Merrie Najimy, President, Presiding
16. MTA Video: Fund our Future
17. Act on Proposed New Business Items WITH/WITHOUT Budgetary Implications ..... Merrie Najimy, President
18. Adopt the Supplemental Credentials Report ..... Karen Albano & Pam Skinner, Co-Chairs, C&B
19. Recess

**SATURDAY, MAY 4**

20. Call to Order (9 a.m.) ..... Merrie Najimy, President, Presiding
21. Announcements ..... Merrie Najimy, President, Presiding
22. Adopt the Supplemental Credentials Report ..... Karen Albano & Pam Skinner, Co-Chairs, C&B
23. Recognition and Presentation of Awards ..... Merrie Najimy, President, Presiding
  - a. MTA Friend of Education Award ..... Ricardo Rosa and Jose Soler, Community Partners
  - b. MTA Friend of Labor Award ..... Ann Clarke, Retired Executive Director-Treasurer
  - c. Teacher of the Year..... Jamil Siddiqui, East Bridgewater Education Association
24. Act on Proposed New Business Items with Budgetary Implications ..... Merrie Najimy, President, Presiding
25. Act on the Budget and Dues Recommendation for FY2019-2020 ..... Max Page, Chair of Advisory Budget Committee
  - a. Presentation and Discussion of the Recommended Operating Budget and Dues
  - b. Act on the MTA Annual Operating Budget and Dues for FY2019-2020
26. Act on the PR/Organizing Campaign Budget and Dues for FY2019-2020 ..... Max Page, Chair of the PR/Organizing Campaign
27. MTA President’s Award ..... Red for Ed Movement
28. MTA Keynote Speaker ..... Karla Griego, Educator, Los Angeles Unified School District
29. Fund our Future Campaign..... Merrie Najimy, President
30. MTA Video: Year End Review
31. Act on Proposed New Business Items WITHOUT Budgetary Implications..... Merrie Najimy, President, Presiding
32. Adopt the Results of the Election ..... Karen Albano & Pam Skinner, Co-Chairs, C&B
33. Adopt the Final Credentials Report ..... Karen Albano & Pam Skinner, Co-Chairs, C&B
34. Act on Additional Proposed Resolutions (if Necessary) ..... Matt Bach, Chair, Resolutions Committee
35. Adopt the Results of Any Runoff Election (if Necessary) ..... Karen Albano & Pam Skinner, Co-Chairs, C&B
36. Announcements and Points of Personal Privilege
37. Closing Comments by President Merrie Najimy
38. VOTE Giveaway
39. Adjournment