



ISD Committee Meeting
October 18, 2018
9:30 a.m.
MSBO, Lansing

To join online, click on the link below:

<https://bit.ly/2xWtZ3D>

Need audio? Call (888) 895-6448, Passcode is 4113293#
Handouts will be posted on the [ISD Committee](#) webpage

Officers: **Lisa Krosnicki**, Chairperson, Charlevoix-Emmet ISD
Stephanie Weese, Vice Chairperson, Montcalm Area ISD
Kevin Kolb, Secretary, Gratiot-Isabella RESD
Shay Anderson, Officer-Elect, Clare-Gladwin RESD
Kori Rafferty, Past-Chairperson, Calhoun ISD

AGENDA

- I. Call to Order – *Lisa Krosnicki, Chairperson*
- II. Introduction of Members/Guests – *Lisa Krosnicki, Chairperson*
- III. Approval of September 13, 2018 Meeting Minutes
- IV. Legislative Update – *Emily Laidlaw, Karoub Associates*
- V. MSBO Update – *Bob Dwan, MSBO*
- VI. Program:
Update on CTE VE Referent Group Work – *Jill Kroll, MDE*
- VII. Old Business
- VIII. Adjournment
- IX. Post Committee Meeting: Michigan Purchasing Card Consortium –
PFM, LLC Transition Presentation

We are holding a post meeting that will include a hot lunch for those that would like to get more information on the transition of the Purchasing Card program to PFM, LLC/BMO Harris Bank. Representatives from PFM, LLC will be onsite to discuss the transition plans, answer questions and concerns, show the online functionality and explain how the transition team can elevate your district's spend!!

Please **RSVP to Lillie Rapelje** (lrapelje@msbo.org). You are welcome to bring additional staff in for the lunch and post meeting as well!

Next meeting: Thursday, November 15, 2018
 MSBO, Lansing