



**Hawaii Teacher Standards Board  
Budget, Personnel and Strategic Planning Committee Meeting  
September 18, 2020 Agenda  
11:00 AM**

**Join Zoom Meeting**

<https://zoom.us/j/93903421158?pwd=eXZodEp0TGdJN2tPRCtTN3pxU1F0UT09>

**Meeting ID: 939 0342 1158**

**Passcode: 725143**

**Telephone: 808-586-2601**

**FAX: 808-586-2606**

<b>11:00 AM</b>	<b>Budget, Personnel and Strategic Planning Committee: Murashige, Covell, Payne, Shimizu, Kawazoe</b>  <b>Call to Order</b> A. Amendment of Agenda B. Announcements C. Public Testimony*  Discussion/Action: A. <a href="#">NBI 19-36</a> Rev: Election of HTSB Officers for 2020-2021 B. <a href="#">NBI 19-37</a> Rev: Hawaii Teacher Standards Board Meeting Schedule 20-2021 C. <a href="#">NBI 20-08</a> : HTSB Executive Director Evaluation and Goals for 2020-2021  Adjournment	<b>Murashige, Covell</b>
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**TESTIMONY:** \*Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to [htsb@hawaii.gov](mailto:htsb@hawaii.gov), FAX to 808-586-2606, mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

**MEETING MATERIALS:** To reduce costs, electronic materials are posted on the HTSB website, [www.hawaiiteacherstandardsboard.org](http://www.hawaiiteacherstandardsboard.org). For those who wish to have copies, the HTSB office will make copies of such materials at a cost of \$0.25 per sheet, payable by check to HTSB.

**ASSISTANCE:** Individuals who plan to attend and need special assistance, please call 808-586-2601 at least four (4) business days before the meeting.