



Association of California School Administrators - Region XI

*Representing the Counties of Inyo, Kern, Kings, Mono, and Tulare
Serving California's ACSA Region XI School Administrators and Youth*

AGENDA

2016-2017 Executive Board Meeting

June 13, 2016 – 1:00pm to 4:00pm – The Padre, Bakersfield

Lunch at 12:00pm Sponsored by Foresters Financial

To learn more about Foresters Financial please visit us at: www.forestersfinancial.com

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| I. Welcome and Call to Order | |
| II. Introductions | David Bowling |
| III. Luncheon Sponsor | Foresters Financial |
| IV. Additions/ Deletions/Approval of Agenda | David Bowling |
| V. Minutes of the Executive Board Planning Meeting of June 16, 2014 | David Bowling |
| VI. Executive Board Responsibilities | David Tonini, David Bowling |
| VII. Review ACSA Strategic Plan | David Bowling |
| VIII. Procedure to Establish Region XI Goals for 2016-2017 | David Bowling |
| IX. Possible Candidates for State Board | David Tonini |
| X. Develop 2016-2017 Meeting Calendar and Locations | David Bowling |
| XI. Budget Draft Development | David Tonini, Lisa Horne |
| XII. Evaluation of Executive Director | Executive Board |
| XIII. Adjournment | |

NOTES:
