



## **ACSA Region XI Board of Directors Planning Meeting**

The Bakersfield Marriot, Salon A

June 17, 2014

8:30 a.m. – 3:00 p.m.

### **Agenda**

- I. Welcome/Introductions**
- II. Additions/Deletions/Approval of Agenda**
- III. Minutes from the Board of Directors Planning Meeting of June 18, 2013**
- IV. ACSA Vice President – Dr. Ralph Porras**
- V. Region XI Board Member’s Responsibilities – Dr. Christine Frazier**
  - a. Board Vacancy**
- VI. Review ACSA Strategic Plan and Region XI Goals for 2014-15**
- VII. Budget and Treasurer’s Report – David Bowling and Dave Tonini**
- VIII. 2014-15 Meeting Calendar**
- IX. State Retirement – Bill Black**
- X. ACSA's Financial Plan for FY 2014-15 - John Snavely**
- XI. Executive Director’s Update – Dave Tonini**
- XII. Legislative Action – Tom Addington**
- XIII. Fall Conference – Jana Carter-Freeman**
- XIV. Region & Charter Membership – Dave Tonini & Jeff VanderNoor**
- XV. Newsletter – Dick Schlagel**
- XVI. Closing**

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