



ACSA - REGION VIII
Achieving the Extraordinary
Stacks Restaurant, Campbell

139 E. Campbell Ave.

Thursday, October 23, 2014, 7:00 PM - 8:30 AM

Executive Board Agenda

Order of Business:

- Welcome and Introductions Tanya
- Agenda Review Tanya
- Minutes from September 11, 2014..... Ginny/Pat
- Meeting in a Memo Tanya/Ginny

Reports:

- President’s Report/Delegate Assembly Update..... Tanya
- Leadership Summit – Vouchers..... Tanya
- Executive Director’s Report.....Pat
- Region 8 Representative to Ed Options Committee Introduction.....Tanya/Pat
- Treasurer’s Report..... Shari

Board Member Updates:

- Awards Update Cheryl/Shelly
- Membership Update Tony
- Communication/Media Update Tabitha
- Program Updates Jenay/Lety
- Legislative Action Update.....Joel
- Legislative Policy Update.....Anisha
- Mentor Program Iris

Charter, Committee and Council Updates:

- Charter Updates:Chairs
- Council/Committee Update:Charter Presidents
- Women’s Leadership Network Updates: Jenay
- State ACSA Update..... Will/Eric

Action Items/New Business:

- Advocacy Training by ACSA - need to select a date.....Tanya
- Region 8 Discussion/Endorsement of Joel Herrera running for ACSA VP Legislative Action.....Tanya/Joel

Discussion Items:

Adjournment:..... Tanya

Next Executive Board Meeting – December 4th, 7 AM, Orchard City Kitchen, Pruneyard, Campbell