



ACSA - REGION VIII

Let's Talk! Equity/Advocacy/Support

Dennys at 2060 South Bascom Ave, Campbell

Wednesday, October 28th, 7:00 - 8:30 am

Executive Board Agenda

Order of Business:

- Welcome and Introductions Lisa
 - New Member-at-Large
 - New Leg Policy Representative
 - New Elementary Education Committee Representative
 - New Co-Administrators Council Representative
- Agenda Review Lisa
- Minutes from September 10, 2015..... Bhavna

Reports:

- President's Report Lisa
 - Goal Measures:
 - By June 30, 2016 Region 8 Executive Members, Charter Presidents and Committee and Council members will feel more comfortable:
 - engaging in and leading conversations about equity
 - participating in crucial conversations about legislation with legislators
 - providing compassionate support to peers
 - as measured by the Region 8 post assessment (pre taken at the summer retreat).
 - Activities:
 - Equity will be woven into Executive Board meetings, Leadership Forums and WLN events
 - Leg Action Day participation will increase by 20%
 - Participation will increase at Leadership Forums and WLN events by 20% with a focus on participants outside of the Leadership
 - We still have vouchers!
 - Hosting Academies Survey
- Executive Director's Report Pat
- Treasurer's Report.....Ann

Board Member, Charter, Committee and Council Updates

- OCHO.....Lisa/Ginny

Action Items/New Business:

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Let's Talk!

- Article DiscussionALL
 - 7 Things I Can Do That My Black Son Can't
 - Changing the Discourse in Schools

Adjournment:Lisa