



**ACSA Region 8**  
**Equity-Take a Bold Action!**

Fiorillos Restaurant, 638 El Camino Real, Santa Clara, CA 95050  
Thursday, September 21, 2017 4:00-5:30 p.m.

**Executive Board Agenda**

Order of Business:

- Welcome and Introductions.....Norma
- Agenda Review & Approval.....Norma
- Minutes from July 29, 2017.....Bhavna

Reports

- President's Report.....Norma
- Preliminary Highlights of the October Leadership Assembly .....Norma
- Executive Director's Report.....Pat
- Treasurer's Report.....Ann

Old Business:

- Revised Region 8 Goals and Review of Charter/Council/Committee Responsibilities.....Norma

Board Member Updates:

- Region 8 Website & Communications.....Karen
- Legislative Action .....Anisha & Joel
- Programs.....Sheila/Dawnel.
- State Board Director .....Juan
- Membership Report .....Jeff
- Meeting in a Memo & OCHO deadlines .....Ginny
- Awards .....Joann/Alyssa
- Region Mentor Program.....Iris
- ACSA State Vice President candidate.....Sheila
- Committee/Council/Charter Updates.....Norma

Action Items/New Business:

- Region 8 Leadership Summit Reception Nov .....Sheila & Joel

Break Out Session

- Updating Charter Bylaws- President's check-in with Executive Director
- Job-Alike Work on Inquiry- Taking a BOLD Action

Adjournment: .....Norma

**Leadership Forum 5:30-7:00**

***"Combating Hate, Racism and Ignorance Through Cultural Responsiveness"***

Sheila Murphy-Brewer, Executive Director, Milpitas Unified School District & Deanna Sainten, Aspiring Administrator, Milpitas Unified School District.