ACSA - REGION VIII

Equity/Advocacy/Support- Call to Action

Hayes Mansion

Saturday, July 29, 2016

Executive Board Agenda

| Welcome and Introductions | |
|--------------------------------------|---------------------|
| Agenda Review | |
| Introduction of Nicole Anderson | Adora |
| Region 8 Equity Action Plan | |
| Board Meeting | |
| President's Report | Adora |
| 3 Year Strategic Plan (Equity) | |
| Revision of by Laws | |
| Building Partnerships | |
| Approval of 2016-2017 Event Calendar | |
| Approval of Academy Scholarship | |
| Executive Director's Report | Pat |
| · Treasurer's Report | Ann |
| · Leg Action | Anisha |
| State Board Rep. Report | Eric |
| Council Reports | Council Reps. |
| · Awards Dinner | Joann |
| Communications/Directory | Tabitha & Elizabeth |
| Mentor Program | Iris |
| Break Out Sessions | |
| Charter Presidents | Pat and Jeff |
| Council Reps | Joel and Lena |
| Program Committee | Sheila,Norma and |
| | Joann |
| Partnership Committee | Adora |
| Whole Group | |
| Share Out | Bhavna |
| Adjournment: | Adora |