

ACSA Region 2 Delegate Assembly
Sutter COE Board Room
970 Klamath Lane, Yuba City (map on region website)

Friday, September 16, 2011
10:00 a.m. – 1:30 p.m.

Agenda

NOTES:

- **Guest Speakers will present at 11 a.m. and 12:15 p.m.**

10:00 – 10:15 a.m.	1.0	Call to Order	
		1.1	Welcome <i>David Swart</i>
		1.2	Introductions <i>All attendees</i>
		1.3	Additions to the Agenda
		1.4	Housekeeping <i>David Swart</i>
		1.4.1	Expense forms, Sign-in Sheet Reminder

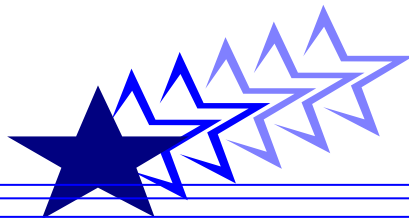
10:15 – 10:45 a.m.	2.0	Action Items	
		2.1	Approve Minutes from June 16-17, 2011 Meeting <i>Judy Bennett</i>
		2.2	Treasurer's Report <i>Kevin Brown</i>
		2.2.1	End of Year Report
		2.2.2	Approve 2011-12 Budget

10:45 – 11:00 a.m.	3.0	Consent Items	
		3.1	Leadership Conference Expenditure Report <i>Kevin Brown</i>
		3.2	Award Peer Scholarships <i>David Swart</i>
		3.3	Appointment(s) of Council/Committee Members <i>David Swart</i>
		3.3.1	Curriculum, Instruction & Assessment Council

11:00 – 11:45 a.m.	4.0	Guest Speaker – Laura Preston – Legislative/Budget Update	
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11:45 – 12:30 p.m.	Break/ Lunch -- Sal Villasenor – Retirement/Pension Issues		
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12:30 – 12:50 p.m.	5.0	Discussion Items	
		5.1	Administrator of the Year Program <i>Darrien Johnson</i>
		5.2	Update Region 2 Sam LaCara AOY Award criteria to reflect Sam's values <i>Darrien Johnson</i>



- 5.3 *Discuss activities planned in Region to increase membership*
 - 5.4 *Ideas for how the Region can support attendance at the Summit*
 - 5.5 *Plans for Executive Board Members to visit Charters*
 - 5.6 *Opportunity for interested Region 2 state-ACSA member to attend state meeting at region expense*
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12:50 – 1:30 p.m.**6.0****Reports**

- 6.1 *Region 2 Handbook* *Judy Bennett*
 - 6.2 *Region 2 Newsletter* *Judy Bennett*
 - 6.3 *Women's Leadership Network* *TBA*
 - 6.4 *Region 2 Mentor Program* *Linda Rooney*
 - 6.5 *Member Services Report* *Kathleen Daugherty*
 - 6.6 *Council and Committee Reports* *Council/Committee Reps*
- Due to time constraints, council/committee reps are requested to bring written reports for distribution (30 copies) or send to Judy Bennett a week prior to the meeting for copying and posting on the region website*
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7.0 Adjourn
