

**CCCAOE Board Agenda March 7, 2018
Sacramento Hyatt Regency –Carmel A & B**

7:30 – 8:00 am	Grab breakfast from hotel restaurant charge to Amy Christianson’s room.	Breakfast
TIME	AGENDA ITEM	PRESENTER
8:15 am	Welcome and Introductions	Joyce Johnson
8:25 am	Election Results	Julius Sokenu
8:45 am	Treasurers Report	Knutson
9:00 am	Spring Conference – Hyatt Regency, Sacramento	Eva Jennings/Amy Christianson
9:30 am	Strategic Plan Update*	All
• Revenue Generation	• Fleming	
• Organizational Structure	• Sokenu, Johnson	
• Advocacy	• Jennings, Sokenu	
• Integrated Communications	• Irwin	
• Professional Development	• Miley	
10:00	VP Reports – 5 -8 minutes each <ul style="list-style-type: none"> • NFNRC • Bay Area • Central • South Central • Desert • LA/OC • San Diego 	<ul style="list-style-type: none"> • Miley • Jennings • Mendez • Cabral • Fleming • Irwin • Recalde
10:45	Liaison Reports – 5-10 minutes each <ul style="list-style-type: none"> • Academic Senate • CIO • ACTE • CDE • 5C • Legislative Liaison, FACCC • NCWE 	<ul style="list-style-type: none"> • Davison • Vacant • Jaramillo • Zachary • Harrell • Lightman • John Means
11:45	Lunch	

