



CCCAOE Board Agenda October 9, 2018 DRAFT

10:00AM – 4:00PM		
TIME	AGENDA ITEM	Notes
10:00 am	Welcome and Introductions	
10:10	Presidents Report	Eva Denise Jennings
10:25	Treasurer Report	Jonathan Kropp
10:35	Conference Update	Amy Christianson
10:45	By-Laws	John Jaramillo
12:00	Strategic Plan Work & Update*	Amy Christianson
	<ul style="list-style-type: none"> • Board of Directors and Staffing 	
	<ul style="list-style-type: none"> • Membership Engagement 	
	<ul style="list-style-type: none"> • Advocacy 	
	<ul style="list-style-type: none"> • Professional Development 	
1:00	Lunch	Joined by Liaisons
1:45	VP/RAVP Reports – 5 -8 minutes each <ul style="list-style-type: none"> • NFNRC • SF Bay Area • Central Valley Mother Lode • South Central Coast • Inland Empire Desert • LA/OC • San Diego Imperial 	<ul style="list-style-type: none"> • Smith/Miley • Hannum/Dickerson • Mendez • Cabral/Tafoya • DiMemmo • Nick Real/Uliana • Recalde/Patel
2:30	Liaison Reports – 5 minutes each <ul style="list-style-type: none"> • <i>Academic Senate</i> 	<ul style="list-style-type: none"> • Aschenbach

	<ul style="list-style-type: none"> • CA Department of Education • Statewide Curriculum Committee • <i>Chief Instructional Officers</i> • Legislative Liaison • ACTE • CCCCCO 	<ul style="list-style-type: none"> • Zachary • Harrell • <i>Unknown</i> • Goldman • Walker • Mrizek
3:00	Collective Mission & Vision of CCCAOE Shared	
4:00	Adjourn	Enjoy the Conference
Next Board Call: November 8, 2018 @ 8:30 - 9:30 a.m.		
*Will be on every agenda and addressed as needed.		