



New Board Member Orientation

Friday, June 5, 2:00-3:00 p.m.

Zoom ID: 972 7283 2107

AGENDA

- 1. Welcome! Introductions/Agenda & Document Review** [*Susan Bray, Doug Houston & Bonnie Ann Dowd*]
- 2. Board Manual Review** [*Susan Bray*]
 - *Structure of the Association*
 - *The Board Role vs Staff Role*
 - *Conflict of Interest*
 - *Financial Responsibilities*
- 3. Available Resources/ACCCA Website and Board Docs**
 - *Strategic Plan*
 - *Constitution/By-Laws*
 - *Prior Year Financial Compilation*
 - *Board Member Financial Responsibilities Primer*
 - *ACCCA Board, Staff and Volunteer Directory*
 - *Travel Reimbursement Form*
 - *Board Minutes 2019-20*
 - *Board Commitment and Conflict of Interest Policy*
 - *Advocacy Platform*
 - *Salary Survey*
 - *Individual Campus Member and Non-Member Lists*
- 4. The Annual June Planning Meeting**
- 5. Questions?**