



REGIONAL MEMBERSHIP COUNCIL

MEETING AGENDA

Tuesday, February 19, 2019

3:00 to 5:00 p.m.

Las Palmas Ballroom H

(Optional dinner to follow)

Call to Order, roll call and review of the agenda (Chair, Diane Fiero).

I. Review Meeting Agenda/Materials:

- a) Regional Campus Contact Roster Updated as of 1/31/2019
- b) Council Charter with Amendments
- c) Role of the ACCCA Campus Contact (proposed policy language)
- d) Member Benefit Review
- e) Member Survey Model Review
- f) 2019-20 Professional Development Menu

II. Council Business/Action Items:

- a) Election of the Chair for 2019-20
- b) Proposed Council Charter Amendments
- c) 2019-20 Council Meeting Dates (bring your calendar!)

III. ACCCA Board and Commission/Committee Reports:

- a) ACCCA Board Report (January 2019 Actions)
- b) Professional Development Report
- c) Advocacy Report
- d) Membership Recruitment by Region, 7/1/18-1/31/19

IV. From the Floor: Regional Directors Report