



**BOARD OF DIRECTORS AND
COMMISSION FOR FINANCE, LEGISLATION AND ADVOCACY
ANNUAL JOINT MEETING**

**Tuesday, January 15, 2019
10:00 a.m. until 2:00 p.m.**

**Hilton, Arden West Hotel in Sacramento
2200 Harvard Street, Sacramento
The Eagle Room**

CCC Confer Access: 1-888-450-4821 – PIN: 825193

AGENDA

9:30 a.m. Coffee & Conversation

10:00 a.m. Call to Order

I. Agenda Review:

a. Agenda Review/Items from the Floor/Reordering of Agenda

II. Action Items:

a. Minutes of September 2018 Meeting

b. Proposed Budget 2018-19 Adjustment

c. Confirmation of Presidential Appointments:

• Samia Yaqub to fill vacant CEO position

• Amir Law to fill vacant Instructional Admin position

III. Reports of the Commissions and Committees

a. CFLA—(W. Duncan, Chair)

i. Consultation and Leadership Council Report (T. Greene)

ii. Post Retirement Earning Limitations: Pro/Con of Pursuing Legislation

- b. *Policies and Procedures—(B. Dowd, Chair)*
 - i. Update on Reviews
 - ii. Recommended Revisions
- c. *Management Development Commission—(K. Messina, Chair)*
 - i. Program/Team Activity
 - ii. Annual Conference Planning Report/Discussion
- d. *Regional Membership Council—(D. Fiero, Chair)*
 - i. Council Activity
 - ii. Regional Event Report (S. Bray)
- e. *Operations Report:*
 - i. Membership Retention and Recruitment:
 - Growth Report and Prior Year Comparisons
 - Benefit Review Ad Hoc Committee Recommendation
 - Partnership Agreement with Schools First Credit Union
 - ii. Financials:
 - December Financials
 - iii. Marketing/Communications: Task Management Plan
 - iv. Affiliate Engagement:
 - Leadership Round Table/Affiliates Areas of Interest
 - v. Strategic Plan:
 - Plan Update 12/31/2018

12:00 p.m. Break for a Joint Luncheon with the ACBO Board of Directors

IV. 2019 Legislative Reception and Budget Workshop

- a. Legislative Reception Talking Points (M. Underwood)
- b. *Budget Workshop Preliminary Event Report* (C. Clark)
- c. Budget Panel Questions (B. Dowd and A. Brown)

1:00 p.m. Break (15 minutes)

V. The Drill Down—The ACCCA Legislative Platform & State Budget Position

- a. *A Discussion of Regulatory and Policy Issues of Concern*
- b. *Budget Strategy Discussion: Positioning and Prioritization*

VI. From the Floor