



REGIONAL MEMBERSHIP COUNCIL

MEETING AGENDA

Friday, February 22, 2019

Noon to 3:00 p.m.

Call to Order, roll call and review of the agenda (Chair, Diane Fiero). This meeting will begin with a buffet luncheon and conversation.

I. Review Meeting Agenda/Materials:

- a) Regional Campus Contact Roster
- b) Council Charter with Amendments
- c) Role of the ACCCA Campus Contact
- d) Member Benefit Matrix
- e) Member Survey Model
- 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