



**ACCCA BOARD, MDC, CFLA and the PAC
A JOINT MEETING & CONFERENCE DEBRIEF AGENDA
Friday, February 28, 2014
San Diego Hilton Resort and Spa**

12:00 p.m. Luncheon and conversation

12:30 p.m. Call to Order, introductions and review of the agenda.

- I. Commission for Legislation & Finance Advocacy (CFLA):**
 - a. Legislative/Budget Update (Vickers/Underwood)
 - b. CalSTRS and the Coalition Activities/Next Steps
 - c. PAC Restructure—Progress with Affiliate Groups?

- II. 2014 Conference Debriefing (Bray, Clark, Newell, Spor)**
 - a. By the numbers: How'd we do?
 - i. Attendance
 - ii. Volunteer Support and Recognition
 - iii. Sponsors
 - iv. Budget Factors
 - b. Logistical Review: How did the venue work out?
 - i. Space & accessibility
 - ii. Catering
 - c. Program Execution: How was the program received?
 - i. General Sessions
 - ii. Networking events
 - iii. Special Programs
 1. Mentor Program
 2. Mock Interviews
 3. Dinner with a Leader
 4. Affiliate Summit

- III. Operations/Housekeeping:**
 - a. Pending Proposals-Recent actions:
 - i. Grand Canyon Proposal
 - ii. Pending Contract with Sheena Tran/Auditor
 - iii. Recently signed agreement with SSC/Advocacy Services
 - b. Admin 201 Planning Progress

Adjourn by 3 p.m.