



**ACBO Board of Directors
A G E N D A
2011-14 *Strategic Planning* Meeting
Thursday, December 1st, 2011
Noon to 5:00 pm
*1531 I Street, 1st Floor Conference Room
Sacramento***

- I. Welcome! Luncheon and Agenda/Materials Review (Bonnie Dowd):**
 - a. Strategic Planning Agenda
 - b. Constitution and By Laws
 - c. 2008-11 Strategic Plan
 - d. Election Cycle Spread Sheet
 - e. 2011 Election Results/Updated Board Roster
 - f. ACCCA Management Agreement (current and proposed)
- II. Review Accomplishments and Challenges of the 2008-11 Strategic Plan:**
 - i. Association/Board Administration (Kathy Blackwood)
 - ii. Facilities Task Force (Ed Maduli)
 - iii. Consultation Council (Bonnie Dowd)
 - iv. Fiscal Standards Task Force (Fred Williams)
 - v. Affiliated Consortiums (Northern CBO, Southern etc.)
 - vi. Region Reports (All)
 - vii. CBO Training--Institutes I and II (Kathy Blackwood)
 - viii. Annual Conferences Spring and Fall (T. Burke)
- III. Identify Goals and Objectives for 2011-15:**
 - a. Board and Administration
 - i. Fiscal Management for the Association
 - ii. Communications
 - iii. Board Election and Participation Guidelines
 - b. Facilities Task Force
 - c. Fiscal Standards Task Force
 - d. Affiliated Consortiums and Regions
 - e. Focused CBO Training Programs
 - f. Annual Conferences
 - g. Other Issues to consider setting as goals.

*Dinner to follow at a nearby restaurant

**ACBO Board Meeting
Friday, December 2nd, 2011
9:00 am– 12:30 pm***

(Meeting to be followed by annual luncheon with Chancellor's Staff)

**1102 Q Street, 4th Floor Conference Room
Sacramento**