**ASSP Region 1 Operating Committee Agenda**

**April 16th, 2021**

**(All Times Pacific)**

9:00 Meeting Open and Coffee Conversation

9:15 Meeting Call to Order

* Welcome Royal Willard
* New Board Introductions and Guests
* Welcome Broken Top Chapter Royal
* Chapter Roll Call and Quorum Confirmation Justin Molocznik
* Review Agenda Royal
* Vote to Approve Fall 2020 ROC Minutes Justin/Royal
* Rules of the Road and Objectives Royal
* Chat Monitor
* Parliamentarian and Timekeeper Justin/Royal

9:45 ASSP Board Presentation Linda Tapp

10:15 Diversity, Equity, and Inclusion Task Force Update Task Force Members

10:45 Break

11:00 Region 1 Update

* ARVP Treasury Jon Johanson
* ARVP Student Affairs Tina Holland
* ARVP Awards and Honors Paula Jones
* ARVP Technology and Communications Amanda Shin

12:00 Lunch

1:00 Chapter Report Outs – 1 Success and Why: 5 Minutes Each

2:00 Break

2:15 Chapter Report Outs – 1 Success and Why: 5 Minutes Each

3:00 Key Dates, Leadership Opportunities, and Updates Royal

3:15 Return to Face-to-Face Chapter Programming Guidance Royal

3:30 Fall ROC Planning Royal

3:45 Opens/Questions Royal

4:00 Adjourn