**ASSP Region 1 Operating Committee Agenda**

**April 8th, 2022**

**(All Times Pacific)**

9:00 Meeting Open and Coffee Conversation

9:15 Meeting Call to Order

* Welcome Royal Willard
* New Board Introductions and Guests
* Thank You to Jen Harris Royal
* Chapter Roll Call and Quorum Confirmation Traci Snyder
* Review Agenda Royal
* Vote to Approve Fall 2022 ROC Minutes Traci/Royal
* Rules of the Road and Objectives Royal
* Chat Monitor TBD
* Parliamentarian and Timekeeper Traci/Royal

9:45 ASSP Board Presentation Jennifer McNelly

10:15 Region 1 Updates

* ARVP Finance Jon Johanson
* ARVP Awards and Honors Paula Jones
* ARVP Student Affairs Tina Holland

11:00 Chapter Report Outs – 1 Success and Why: 5 Minutes Each Royal

12:00 Lunch

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

1:45 Break

2:00 Developing Chapter Management Best Known Methods: Jen Harris

* Break out room topics (Pick 4 Topics)
  + Succession Planning
  + Member Engagement
  + PDC
  + Communication/Social Media
  + Student Sections
  + Other Topics

2:15 Break Out Rooms (4 Rooms)

2:30 Break Out Rooms (report outs and discussion, 15 minutes per room) Jose Perez/

Justin Molocznik

3:30 Key Dates, Leadership Opportunities, and Updates Royal

3:45 Fall ROC Planning Royal

4:00 Adjourn