### ASSP Region 1 Operating Committee Agenda San Francisco October 26 & 27, 2023 Hotel Zoe-Tiberon Room A&B 425 North Point St San Francisco, CA 94133

#### Wednesday – October 25

Time	Activity	Location
5:30 PM	Cocktail Hour and Meet-Up	Hotel Zoe Lobby

#### Thursday – October 26

Time	Activity	Location Presenter
7:30 AM	Breakfast and Coffee	Tiburon Room A and B
		All
8:00 AM	Meeting call to order  • Welcome  • Ice breaker	Tiburon Room A and B
	<ul> <li>Ice breaker</li> <li>Thank you</li> <li>Chapter roll call</li> <li>Review Agenda</li> <li>Vote to approve Spring 2023 ROC Minutes</li> <li>Rules of the Road, Objectives</li> <li>Parliamentarian, Timekeeper</li> <li>Spring '24 ROC Planning</li> <li>Nomination/Election of DRVP</li> </ul>	Justin/Joey
8:45 AM	Break	All
9:00 AM	Area Director and ARVP Introductions Region 1 goals	Directors/ARVPS Justin
10:00 AM	SOCIAL MEDIA Break	All

10:15 AM	ASSP Board Update "2023-2028 Strategic Plan"	Steve Gray
11:00 AM	Break	All
11:15 AM	ASSP Society Representative Topic TBD	Arielle Semmel
12:00 PM	Lunch	Off Site-New Thai Elephant 393 Bay St. San Francisco, CA 94133
1:00 PM	Chapter Reports	All

2:00 PM	Break	All
2:15 PM	Chapter Reports – Cont.	All
3:00 PM	Break	All
3:15 PM	COMT Workshop	Traci
4:15 PM	Announcement of Evening Activities Day 1 Meeting End	Justin
6:00 PM	Dinner	Off Site-Harborview Restaurant (Asis Room) 4 Embarcadero Center (Street Level) San Francisco, CA 94111

## Friday – October 27

Time	Activity	Location Presenter
7:30 AM	Breakfast and Coffee	Tiburon Room A and B (All)

8:00 AM	Reconvene      Day 2 Ice Breaker     Roll Call/Establish     Quorum      Announcement for the     day      Agenda updates	Tiburon Room A and B Justin/Joey
8:15 AM	Fall ROC Presentations/Vote DRVP Vote	Justin
8:30 AM	ARVP Report out	ARVPs as available
9:15 AM	Break	All
9:30 AM	Special Guest Speaker	Rosa Carillo
11:00 AM	SOCIAL MEDIA Break	Break
11:15 AM	Area Operating Committee (AOC)	Traci, Wes, Jose
12 PM	Lunch (Areas eat together)	Tiburon Room A and B All
1:00 PM	Activities (Conclude AOC)	All

2:00 PM	Break	All
---------	-------	-----

2:15 PM	News/Announcements Takeaways	Justin/All
3:00 PM	Adjourn	

# Saturday (Bonus) - October 28, 2023

Time	Activity	Location
10:10 AM		Alcatraz Tour Vessel Departs from Pier 33 Alcatraz Landing San Francisco, CA 94111