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ASSP Region 1 Operating Committee Agenda

Outrigger Kona Resort and Spa

79-128 Ehukai St, Kailua-Kona, HI 96740

Bayview Meeting Rooms (Mauna Kea, Mauna Loa, Haualalai Rooms)

**Tuesday – April 1**

| Time | Activity | Location |
| --- | --- | --- |
| 5:30-7:30 PM | Cocktail Hour and Meet-Up | Piko Restaurant  Outrigger Kona Resort and Spa |

**Wednesday – April 2**

| Time | Activity | Location Presenter |
| --- | --- | --- |
| 7:00 AM | Breakfast and Coffee | All |
| 8:00 AM | Meeting call to order   * Welcome Ceremony (20-30 mins) * Welcome to Hawaii * Ice breaker * Chapter Roll Call * Review Agenda * Vote to approve Spring 2024 ROC Minutes * Rules of the Road/ Objectives * Parliamentarian/ Timekeeper * Spring 2026 ROC Discussion | Justin Molocznik, RVP  Aunty Tutu, guest    James Boretti, HI  Joey Shibata Garza    Justin Molocznik |
| 9:45 AM | Break | All |
| 10:05 AM | ASSP Board Update | Stephanie Johnson, ASSP Board |
| 10:50 AM | Break | All |
| 11:00 AM | RVP & ARVP(s) Report Out | RVP:  Justin |
| 11:30 AM | Lunch |  |
| 12:41 PM | RVP & ARVP(s) Report Out  Financial  Technology/Communications  Secretary  Government Affairs | ARVP(s):  Wes  Amanda Shin  Joey Shibata  Monica Netherly |
| 1:30PM | Break |  |
| 1: 41PM | RVP & ARVP(s) Report Out  Student Outreach | ARVP(s)  Tina Holland |
| 2:00PM | Chapter Report Out:  Bakersfield |  |
| 2:15 PM | Task Force Updates   * Regional PDC | Mary Stine |
| 2:45 PM | Announcement of Evening Activities  Region I SPY: Congrats James! | Justin/James |
| 2:50 PM | Day 1 Meeting End |  |
| 6:00 PM | Dinner | Outrigger Kona Resort and Spa – Hawaii Lawn |

**Thursday – April 3**

| Time | Activity | Location  Presenter |
| --- | --- | --- |
| 7:00 AM | Breakfast and Coffee | All |
| 8:00 AM | Reconvene   * Roll Call/Establish Quorum * Announcement for the day * Agenda updates * Spring 2026 Presentation/Details * Fall 2025 ROC Discussion | Justin  Joey  Justin  TBD  Brian Padgett |
| 9:00 AM | Area Breakouts | ADs |
| 9:15 AM | Break | All |
| 9:30 AM | Chapter Report Outs | Chapters Representatives |
| 10:30 AM | Break | All |
| 10:45 AM | Chapter Report Outs – Con’t | Chapter Representatives |
| 11:30 AM | Lunch | Lunch |
| 12:30 AM | Chapter Report Outs – Con’t | Chapter Representatives |
| 1:45 PM | News/Announements/  Takeaways/Thank you  Meeting Conclusion | Justin/All |