

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/CommunicationsSecretary Government Affairs  | ARVP(s):Wes Amanda ShinJoey ShibataMonica 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 ActivitiesRegion 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 | LocationPresenter |
| --- | --- | --- |
| 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
 | JustinJoeyJustinTBDBrian 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 youMeeting Conclusion | Justin/All |