

ACS-MN Executive Committee Meeting Agenda

Tuesday, July 26, 2011

5:00 – 8:30 PM

Century College, East Campus, Room E2555

Type of Meeting: 2012 Program Planning
Meeting Facilitator: Tom Gardner, Chair-Elect

- I. Call to order
- II. Roll call
- III. Approval of Minutes from previous meeting
- IV. 2012 Program Planning (Tom Gardner)
 - General Calendar Development for 2012: events, dates, locations
 - Select/Schedule Speakers and Tours
 - Events Arrangements Chair Volunteer
- V. 2012 Committee Goals and Activities
 - Councilors (Lynn, Ramesh, Marilyn, Sarah, Wayne)
 - Education Committee
 - Community Outreach Activities Committee (Phil)
 - External Communications Committee (Joann)
 - Professional Activities Committee (Milt)
 - Operations Committee (Kim)
 - Nominations Committee (Kim)
 - Government Affairs (Sarah)
 - Treasurer (Nicole)
- VI. Old Business
 - SWOT progress update
- VII. New Business
- VIII. Adjournment

Chair-Elect: Tom Gardner

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(Sandwich box dinners provided)