Executive Committee Agenda Item

SUBJECT: 2021 Spring Plenary Session Preliminary Outline		Month: January	Year: 2021
		Item No: IV. P.	
		Attachment: Yes, forthcoming	
DESIRED OUTCOME:	The Executive Committee will begin discussion on a preliminary outline for the upcoming 2021 spring plenary session.	Urgent: No	
		Time Requested: 20 mins.	
CATEGORY:	Action Items	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Dolores Davison/Krystinne Mica	Consent/Routine	
		First Reading	X
STAFF REVIEW[1]:	April Lonero	Action	X
		Information	

Please note: Staff will complete the grey areas.

BACKGROUND:

The Executive Committee will discuss the preliminary schedule for the upcoming 2021 Spring Plenary Session, to be held virtually via on April 15-17, 2021. The members will also consider potential keynote speakers.

Timeline:

• First reading of draft papers due December 15, 2020 for reading at January Executive Committee Meeting.

• Breakout topics due to Dolores and Krystinne by January 19, 2021 for program first reading at February Executive Committee Meeting.

• Pre-Session resolutions due to Resolutions chair February 16, 2021.

• Second draft of papers due February 16, 2020 for reading at March Executive Committee Meeting.

• Area Meeting information posted by February 26, 2021.

• Any outside presenters are due to Dolores and Krystinne by March 5, 2021 for approval.

• Final resolutions due to Krystinne for circulation to Area Meetings March 8, 2021.

• Breakout session descriptions due to Krystinne by March 12, 2021.

• AV needs to Tonya by March 19, 2021.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

• Final Program to Krystinne by March 19, 2021.

• Deadline for Area Meeting resolutions to Resolutions chair: Area A & B March 26, 2021; Area C & D March 27, 2021 – DUE March 31, 2021.

• Final program posted by March 30, 2021.

• All materials posted to ASCCC website April 5, 2021.