



## **2012 ANNUAL PLANNING MEETING AND RETREAT AGENDA**

July 16-18, 2012  
Blackwater Falls  
Harr Conference Center

### **Monday, July 16**

1:00 p.m.

*Please have lunch prior to the meeting. We will not take a lunch break.*

- ◆ CALL TO ORDER, WELCOME, ESTABLISH A QUORUM
- ◆ MINUTES (Mary Igo)
- ◆ ICE BREAKER
- ◆ WALK THRU OF SB330 (Discussion panel)
- ◆ EMERGENCY RULE (GROUPS 1, 2, AND 3 recommendations)

### **Tuesday, July 17**

**8:30 a.m.**

- ◆ PROJECT COORDINATOR REPORT (Laura Nauman)
- ◆ THE CLASSIFIED SYSTEM IN A NUTSHELL (Cindy Curry)
- ◆ ICE BREAKER
- ◆ LUNCH

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◆ DR. BRUCE BERRY, COMMISSIONER, HEPC

◆ ICE BREAKER

◆ WORK SESSIONS

**GROUP 1:** ACCE WEB PAGE (Johnna/Verne)

**GROUP 2:** DEVELOP CHARGE FOR EACH SUBCOMMITTEE  
(Bob/Mary)

**GROUP 3:** ESTABLISH TOPICS FOR ANNUAL  
PRESENTATION(S) & LEGISLATIVE AGENDA (Ken/Teri)

◆ GROUP REPORTS

**Wednesday, July 18**  
**8:30 a.m.**

◆ CHANCELLOR JIM SKIDMORE

◆ ELECTION OF OFFICERS FOR 2012-2013

◆ SET MEETING DATES FOR UPCOMING YEAR

◆ ACCE GIFT EXCHANGE – Lee Ann/Retreat Committee

◆ ANNOUNCEMENTS:








\* HEPC BOG Training, July 20 and 21 at Stonewall Jackson  
Resort

\* Other



## ADDITIONAL NOTES:

Please do not forget to bring:

-  Institutional tax exemption certification
-  Copy of SB330
-  Copy of proposed Emergency Rule and Group drafts
-  Calendar (please bring or have electronic access to your appointment calendar)
-  ACCE By-Laws
-  If you have a laptop, you may want to bring it (for group work)
-  Institutional gift for gift exchange (up to \$15)

\*Dress is casual/comfortable

\*DIRECTIONS TO BLACKWATER FALLS:

<http://www.blackwaterfalls.com/location.htm>