



AGENDA

February 12, 2019

**West Virginia State University
Judge Damon Keith Scholar's Hall
1:00 p.m.**

Members who will attend the ACCE meeting are to meet at the State Capitol on the 1st floor in the Rotunda area near the information desk. We will divide into groups at that time and attempt to meet with legislators. The ACCE meeting will start promptly at 1pm on the campus of West Virginia State University.

- 1) Call To Order & Establish Quorum
- 2) Minutes from January meeting (Move to March meeting)
- 3) Introduction of Guests (David Hays)
 - A) President Anthony Jenkins
 - B) Justin Cherry, CHRO
- 4) Committee Reports/Discussion
 - A) Benefits
 - B) Legislative
 - C) Web/Communications
 - D) Student Advocacy
 - E) Retreat
 - F) Ad-hoc Bylaws Committee
- 5) §18B-6-5 Revisions for Consideration
- 6) Legislative Brochure
- 7) Upcoming Meetings:
 - A) HEPC -- April 26, Regional Technology Park
 - B) CCTCE -- April 19, South Central ATC, South Charleston
 - C) ACCE -- March 8, MUGC / WV State Capitol
- 8) Adjourn

Directions to the campus and building for our meeting were sent in a previous email from our host.

As a reminder, please refrain from using your electronic devices when we have a guest, such as a university president or designee, address ACCE. Being polite and attentive is important if we expect the same in return.