



AGENDA

July 25-26, 2022

**Canaan Valley Resort
Elm/Willow Room**

Sunday, July 24

Arrive at Canaan.

Things you should know:

*Meals are on your own, however there will be announcements about group plans should you wish to eat together.

*Dress for the retreat is casual.

*There will be individual and group pictures taken and used for the website.

Monday, July 25

Meeting begins at 8:30 am

- 1) Call to Order & Establish Quorum
- 2) Introductions
- 3) Ice Breaker
- 4) Approval of Minutes
- 5) Open Meeting Laws – 10 am
Kristin Boggs, Legal Counsel for the Higher Education Policy Commission
- 6) New Employee Orientation – 11 am
Tracey L. Morris, Director –Talent Strategy, West Virginia University
- 7) Review of Responsibilities as Staff Leaders and ACCE Tips
- 8) Break / Ice Breaker
- 9) Bylaws Revision
- 10) Old Business
- 11) Campus Concerns / New Business
- 12) Adjourn

Trivia will take place in the meeting room at 8:30pm. Optional – but always a highlight!

Tuesday, July 26

Meeting begins at 8:30 am

- 1) Call to Order
- 2) Unfinished Business from Previous Day
- 3) Election of Officers (proxies cannot vote in elections)
- 4) Committee Assignments
- 5) Set 2022-2023 Meeting Calendar
- 6) Review Legislative Agenda / Create Plan of Action
- 7) Adjourn. (Safe travels home!)

Address

Canaan Valley Resort State Park
230 Main Lodge Road
Davis, WV 26260

GPS Coordinates

North 39 degrees 01.450' • West 079 degrees 27.889'