7:30 – 8:00 am  
Registration and Continental Breakfast

8:00 – 12:00 pm  
Session I
I. Welcome & Call to Order – Christina Rocha, Chair of the Council
II. Introductions
III. Approval of meeting minutes – General Meeting in May 2015
IV. “Our voice is YOUR voice”
   a. What does our Vision mean?
   b. Develop the Mission Statement
   c. Marketing strategies
V. Constitution & Bylaws Discussion (articles I, II, IV)
   a. Membership terms  
   (section I of Bylaws)
   b. Definition of ‘active member’
   (section II of Bylaws)
   c. Division of labor and defining duties of Executive Board
   (section IV of Bylaws)

12:00 am – 1:00 pm  
Lunch

1:00 – 2:30 pm  
Session II
I. Committee Discussion
II. Priorities for this year: Accountability
   a. Setting goals
   b. Dates and schedules

2:30 – 2:45 pm  
Afternoon Break

2:45 – 3:55 pm  
Session III
I. Restructure of Monthly Meetings
   a. Keep meeting the same vs. cut time to an hour meeting, 4-5pm
   b. Every other meeting – an accountability meeting; update on committee work
II. Schedule for Professional Development
III. Closing Comments, Ideas & Questions

4:00 pm  
Adjournment