



CALCCTA

Business Meeting Agenda

Annual Convention, Renaissance Esmeralda, Indian Wells, Esmeralda 6
3:45 pm- 4:45 pm | Friday, November 17, 2023

Jose Fierro
President

Martha Garcia
Vice President

Mark Evilsizer
Treasurer

Janet Rivera
Immediate Past President

Nan Gomez-Heitzeberg
Member At Large

Mariana Pacheco
Member At Large

Francisco Rodriguez
Member At Large

I. President's Welcome

Jose Fierro

II. Sponsor Introduction: High-Performance Learning Environments

Jaime Ortiz

III. CALCCTA Outreach and Feedback

Jose Fierro, Fernando Guerra, and Michael Mejia

- Enhancing Communication and Clarity*
- Advocacy and Representation*
- Outreach and Engagement*
- Professional Development*
- Equity and Inclusion*

IV. Next Steps Based on Outreach Interviews

Jose Fierro

- Volunteers and Timelines- three committees to develop recommendations for CALCCTA leadership*
 - *Membership Committee*
 - o *Increase membership*
 - *Communications Committee*
 - o *New website*
 - o *Newsletter*
 - *Legislative Committee*
 - o *2024 Advocacy Framework*
 - o *CALCCTA Support Letter Process*

EXECUTIVE DIRECTOR

John E. Arriaga

GENERAL COUNSEL

Bonifacio Bonny Garcia

V. Audience Q& A

VI. Adjournment