

# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <a href="https://www.ssccc.org">www.ssccc.org</a>

Regional Affairs Committee | Regular Meeting Agenda | September 16th, 2022 at 3:00 PM

**NOTICE IS HEREBY GIVEN** that the Regional Affairs Committee will hold a **Regular Meeting** on **09/16/2022** at **3:00** pm via **Teleconference**. The Regional Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Affairs Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair, Jessica Dominguez, <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a>, no less than three working days prior to the meeting. The SSCCC Regional Affairs Committee will make efforts to meet requests made after such a date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Regional Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Regional Affairs Committee members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Regional Affairs Committee Google Drive: Link to Drive

#### Teleconference

## **Join Zoom Meeting**

https://cccconfer.zoom.us/j/88435760170

#### Call-In Info:

+1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

#### Meeting ID:

884 3576 0170

#### Agenda Materials:

<u>Link</u>

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Committee Members Legend: *Non-voting/**Ex-Officio	Location
Committee Chair Vice President of Regional Affairs* Jessica Dominguez	N/A
Committee Vice Chair Regional Affairs Director IV Robert Andrade (He/Him)	N/A
Regional Affairs Director Region I  John Foucault (He/Him)	N/A
Regional Affairs Director Region II  VACANT	N/A
Regional Affairs Director Region III Surpreet Kaur (She/Her)	N/A
Regional Affairs Director Region IV  Robert Andrade (He/Him)	N/A
Regional Affairs Director Region V  Aaron Villareal (He/Him)	N/A
Regional Affairs Director Region VI Mary Poitier (She/Her)	N/A
Regional Affairs Director Region VII Kamiko Greenwood (She/Her)	N/A
Regional Affairs Director Region VIII  VACANT	N/A
Regional Affairs Director Region IX Rousselle Douge	N/A
Regional Affairs Director Region X  VACANT	N/A

Advisory Members	Location
President** Clemaus Tervalon	N/A
Vice President** Marco Martinez	N/A

# C. Adoption of the Agenda | 5 mins.

The Regional Affairs Committee will consider any amendments to the agenda.

# D. Approval of the Minutes | 5 mins.

The Regional Affairs Committee will consider for approval the <u>minutes</u> from the prior meeting on August 5th, 2022.

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#### **E. Public Comment**

This segment of the meeting is reserved for persons desiring to address the Regional Affairs Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Regional Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Jessica Dominguez, <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

# II. STANDING ORDERS

### A. Icebreakers

# (VPRA Dominguez | 10 Mins. | Discussion)

The Regional Affairs Committee will participate in a round of icebreakers and introductions.

#### **B. RAC Roundtable**

(VPRA Dominguez | 15 Mins. | Discussion)

The Regional Affairs Committee will participate in a roundtable discussion.

#### III. BUSINESS

# A. Professional Development Event/Regional Summit (VPRA Dominguez | 10 mins | Discussion)

The Regional Affairs Committee will discuss aspects of the Professional Development Event and the Regional Summit.

#### **B.** Ballot Bowl Competition

# (VPRA Dominguez | 10 mins | Information/Discussion)

The Regional Affairs Committee will discuss the 2022 Ballot Bowl.

#### C. Delegate Activation Update

# (VPRA Dominguez | 10 mins | Discussion/Action)

The Regional Affairs Committee will discuss and share updates regarding Delegate Activation.

#### D. How to Chair a Meeting

# (VPRA Dominguez | 15 mins | Information/Discussion)

The Regional Affairs Committee will receive a presentation on how to chair a meeting.

#### E. SSCCC Delegate Term Year Policy

# CO Stephen Kodurl 20 mins | Discussion/Action)

The Regional Affairs Committee will discuss potentially changing the SSCCC fiscal year policy and potentially take action to begin developing alterations to the policy.

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# F. Resolution Workgroups

(VPRA Dominguez | 25 mins | Information/Discussion/Action)
The Regional Affairs Committee will discuss and begin assembling the
2022 assigned Resolution Toolkits.

### **G.** Future Meeting Dates

(VPRA Dominguez | 10 mins | Discussion/Action)

The Regional Affairs Committee will discuss and possibly take action to approve future meeting dates for the Regional Affairs Committee.

# IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Regional Affairs Committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

# V. ADJOURNMENT