



ACA National Council of Leaders

Tuesday, February 3, 2015, 8:30 a.m. – 12 p.m. CST, Jefferson Ballroom, New Orleans Hilton Riverside
(Check-in desk and Continental breakfast available beginning at 8:00 a.m.)

Desired Meeting Outcomes

- NCOL members come together as a working body, representing their Local Councils and Boards and are prepared to engage with each other and National Board members
- Receive reports and updates from the National President
- Receive updates from Affiliates
- Engage in discussions about timely issues and our contributions as ACA leaders
- NCOL meeting participants contribute and receive information that will both inform the body and contribute to moving the growth strategies forward both locally and nationally

DRAFT AGENDA

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| 8:00 a.m. | Check-in and Continental Breakfast Available |
| 8:30 a.m. | Welcome and Housekeeping, Kurt Podeszwa, National Board Members and NCOL Steering Committee Chair |
| 8:40 a.m. | Reports and Updates from the ACA National President, Tish Bolger <ul style="list-style-type: none">• Update from 2/2/15 National Board Meeting• State of ACA, including staff operational changes• In-person introduction of Steve Ingram, Interim CEO |
| 9:10 a.m. | Preconference Summit on Youth Development, BOD member, David Berkey <ul style="list-style-type: none">• Outreach in the New Orleans Local Community• Connections to ACA's 20/20 Vision |
| 9:20 a.m. | Updates from Affiliates <ul style="list-style-type: none">• New England• Illinois• New York and New Jersey |
| 9:40 a.m. | Break |
| 9:50 a.m. | A Transformed ACA: How We Arrived Here; Where We Are; and Where We are Headed <ul style="list-style-type: none">• Brief timeline, reminders and perspective, Ann Sheets, Past ACA President• Orientation to Breakout Groups, Brian Crater• Breakout Groups |

- Phase I
- Phase II
- Phase II
- Wrap up of Discussions and What to Expect Next

11:45 a.m. Overall Wrap-up, Kurt Podeszwa

12:00 p.m. Meeting adjourns

The **mission** of the American Camp Association is enriching the lives of children, youth and adults through the camp experience

ACA End Statements

1. There will be greater public understanding of and support for the value of the camp experience.
2. An increasing number of children, youth, and adults of all social, cultural, and economic groups, will have a camp experience.
3. The camp experience will be of high quality.