



## **ACA National Council of Leaders**

Tuesday, January 20, 2015, 12 p.m. – 1:00 p.m. EST

Please plan to log-in five minutes in advance for an on-time start (11:55 a.m.)

**Web Conference:** <http://acacamps.adobeconnect.com/aca/>

**Conference Call** (888) 289-4573 **Code** 5125993

## **Desired Meeting Outcomes**

- NCOL members come together as a working body, representing their Local Councils and Boards
- Receive an update about the CEO search, and onboarding of new staff
- Have ample opportunities to shape the February meeting agenda through suggestions, questions and other feedback through conversations and suggestions made via the “chat room”

## **AGENDA**

- 12 Noon**      **Welcome and Tour of Virtual Room** (Kurt Podeszwa, NCOL Steering Committee Chair, Kim Brosnan, ACA Staff Member)
- 12:05 p.m.**    **Update on CEO Search Process and Onboarding of New Staff** (Podeszwa and Ingram)
- Introduction of Steve Ingram, Interim CEO
  - Search process including updates and timeline, (Steve Ingram)
  - Onboarding and Orientation, update, (Ingram)
- 12:15 p.m.**    **Logistics overview, February meeting** (Jude Bevan, Steering Committee member)
- Tuesday, February 3, 2015, 8:30 a.m. – 12 p.m., New Orleans Hilton Riverside, Jefferson Ballroom
  - Breakfast available at 8 a.m. and box lunches available at close of meeting
  - Two representatives from each local office (this includes two representatives, or one representative and your designated alternate)
  - Many National Board members will participate
- 12:20 p.m.**    **Designing and Planning for February Meeting Experience** (Brian Crater)
- Review of Draft Agenda for February (available during webinar)
    - Feedback to draft agenda
- 12:35 p.m.**    **Expectations of NCOL Members prior to meeting, and after** (Podeszwa)
- Connect with respective local councils and boards regarding:
    - Emerging issues facing local area
    - Emerging societal issues impacting youth and the camp experience

- Review materials posted on the NCOL homepage, prior to the meeting
- Plan to share information, links, experience, etc., with local leadership after the in-person meeting

**12:45 p.m.      Questions, Recap and Closing (Podeszwa)**

### **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.