



ACA
National Council of Leaders
Meeting via Webinar

Monday, November 17, 2014

2:00 p.m. 3:00p.m., EST

(via webinar)



WELCOME!

Kurt Podeszwa

NCOL Steering Committee Chair

TOUR OF VIRTUAL MEETING ROOM

Kim Brosnan, ACA Staff

ACA October Board of Directors Meeting

- **Highlights and Updates**
 - Kurt Podeszwa, **NCOL Steering Committee Chair and ACA BOD member**

Update from Board Task Force on Process for ACA CEO Recruitment

- **Brian Crater**
- **NCOL Steering Committee and Bd. Task Force Member**



Transition Task Force Members

- Tish Bolger, President (Chair)
- Ann Sheets, Past President
- Posie Taylor, Board Member
- Dayna Hardin, Board Member
- Melanie Herman, Board Member
- Tony Oyenarte, Board Member
- Scott Ralls, Past Chair NYNJ
- Brian Crater, Volunteer, Board Development Committee
- Niambi Jaha-Echols

Transition Task Force Charge

- **The Task Force will do a thorough review of future executive leadership needs of ACA and develop a recommendation for the search process needed to find ACA's next CEO. After a Board discussion and vote, a subset of the task force will lead the search process for the Board and will bring a candidate forward for a final Board vote.**

Task Force Objectives

- **Determine future needs of ACA executive leadership and develop profile of the ideal candidate-Interview BOD, Staff, Key Stakeholders**
 - understand the demands of the job and the issues facing ACA
 - understand the assets of an ideal CEO
- **Plan a hiring/search strategy and make recommendations to the board Task**

Transition Task Force Timeline



Transition Task Force Questions

- *What's the most important challenge the new CEO will face for ACA?*
- **Brian Crater, NCOL Steering Committee and Board Task Force Member**

Transition Task Force Questions

- *What other skillset would be most useful for the next CEO of ACA?*
- Brian Crater, NCOL Steering Committee and Board Task Force Member

Transition Task Force Questions

- *What does this person have to be great at?*

- *More Thoughts?*
Brian Crater –
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Operational Transformation

- Update provided by ACA CEO, Peg Smith





January Webinar and February in- person Meeting

Jude Bevan
NCOL Steering
Committee

Meeting Logistics, 2015

- January Meeting via Webinar to be scheduled using Doodle poll.
- February in-person meeting to take place Tuesday, **2/3/2015** at New Orleans Hilton Riverside from 8:30 a.m. – 12 p.m.

Tom Holland, Chief Fundraising and Foundation Officer

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RECAP AND CLOSING

Kurt Podeszwa

Thanks for Participating

- **This meeting has been recorded if your second representative was unavailable and would like to listen.**
- **Look for a Doodle shortly for the January meeting via webinar**
- **If you haven't already, join the NCOL group on FB**