**2018-19 WACAC Membership Meeting**

**agenda**

**Tuesday – May 21, 2019**

Arizona Grand Hotel, Phoenix, Arizona – Arizona Grand Ballroom

**12:15 PM – 2:00 PM**

1. **Call to Order**
2. **Agenda** (Approval needed)
3. **Minutes of September 27, 2018 Membership Meeting in Salt Lake City** (Approval Needed, Available at [wacac.org/phoenix](http://www.wacac.org/phoenix))
4. **Committee Reports**
	1. Fiscal Policy
	2. Development
	3. GRAC
	4. Professional Development
	5. Governance & Nominations – Results of the Spring WACAC Voting
	6. Membership
	7. Conference

 **New Business:**

1. **2019-2020 Budget Presentation** (Vote Needed – Andy Castillo & Dewey Wilmot / Budget Available at [wacac.org/phoenix](http://www.wacac.org/phoenix)) – **Andy Castillo & Dewey Wilmot**
2. **Recognition of the Executive Board Members Completing Their Board Service – Marc McGee**
3. **Presentation of WACAC Member Awards – Rebecca Munda**
4. **NACAC Recognition – Derek DuBose**
5. **Swearing In of the 2019-2020 WACAC President & President’s Message – Marc McGee & Lauren Cook**

 **Adjournment**

**Next meeting:** **NACAC Conference, Louisville, Kentucky, Thursday, September 26, 2019**