



WACAC Virtual Retreat Minutes Thursday, July 30, 2020 Zoom, 10:00am-4:00pm

1. **Phil Moreno, President, called Meeting to Order at 10am.** Welcomed all Board members to first ever virtual board retreat.
2. Self-Introductions of all on board and WACAC staff.
3. **Approval of Minutes:** Correction of name-*Nitzya Cuevas-Macias*. **Motion carries with no objections.**
4. **WACAC's current budget** - Dewey Wilmot- If we incur charges as board members reach out to Dewey, Phil or Deanna for reimbursements. WACAC Fiscal Policy Document in shared drive, explained its purpose. Docs to keep in mind plus brief of Executive Board shared drive folder review.

[Budget Doc Link](#)

[Fiscal Policy Doc](#)

5. **Virtual Campfire/Introductions:** Breanne Boyle & Phil hosting-different folks sharing what they are processing through and introducing what they have been focusing on.
6. 12pm - Committees Reporting out:
 - Inclusion, Diversity, Equity and Access
 - Professional Development
 - Inter-Association
 - Public School Counselor Ad Hoc
 - And others.
7. 2pm - Virtual Campfire resumed
8. **Committee Reports continued**
[Development Report Here](#)
Honor a Mentor will be sunset and transition to honoring a peer.
Committee is asking for a good new name for it!
[Link to Honor a Mentor](#)

[Public School Counselor Report](#)

Margaret Isied- Public School Counselors to discuss not letting free membership lapse. Visibility of school counselor. Hosting monthly PD starting August in branding and marketing your counseling programs. CASC and College Board are involved. Her ask is to support by sharing these PDs with your school counselor networks, it begins August 26th! Participants should renew their members to be able to view. This is a chance to publicize what we have to offer for public school counselors and for them to reup their memberships. Also for members not getting free memberships, that their membership

dollars are going to partnerships like this.

[Professional Development Report](#)

WACAC Wednesday Ideas - [Submit HERE!](#)

[GRAC Report](#)

Jessica Largent: Mentioning Sacramento Executive Board Visit, deposit paid, but pandemic. Mitigation of loss? We can make it a virtual event and meet virtually, we need to decide by August 10th- visit would be February 2021. Because of unknowns due to pandemic, is it preferred to be virtual? Would people either in HS or college side be interested in traveling in February 2021? Still deciding...

[Admissions Practices Report](#) from President for Chair Matt Lane (not present): goal of promoting education and ethics. He's figuring out if he's going to build a committee, if interested, reach out to Matt.

[Nevada Interests Report](#) from President reporting for Chair Yvonne Hicks (not present): She has promoted WACAC in Nevada and thought of ways to serve Nevada members. We have around 200 members in Nevada, approx. 130 or more Public School Counselor members in Nevada. Discussion about promoting more Nevada related WACAC stuff on social media. Noor has been super active on Twitter with #weneedcounselors. Noor has great Twitter engagement ideas. Takeaway from Ivonne's report is that Nevada is on board with more social media promos.

We are promoting #weneedcounselors as part of a larger legislative strategy relating to budget and education.

[Inter-Association Report](#) from Catalina Cifuentes - to add to Margaret's report, reporting on Cal Grant GPA uploads, some places are not uploading Cal Grant GPA uploads and their students are missing out. Class of 2020 there was a mass push to reach students regarding this. This is ongoing plus the partnership CSAC. Cal Grant reform and wanting more board members to sit on these committees. Catalina mentioned there have been a huge influx of school counselor members. Breanne chimed in.

Related report: [Link to the planned Public School Counselor training:](#)

Virtual bingo results announced and additional virtual campfire sharing.

President orders meeting in recess at 3:51pm - until - Day 2 Virtual Board Retreat – Friday July, 31, 2020 at 9 am



WACAC Virtual Retreat Minutes Friday, July 31, 2020 Zoom, 09:00am-3:00pm

1. **Resumed Meeting at 9:01am:** Phil Moreno, President called meeting back to order and welcomed back all participants.
2. Virtual Campfire and Zoom Photo, call to order 9:36am
3. **Approval of Agenda - no objections to motion by President, APPROVED.**
4. WACAC 2020-2021: **Calendaring/Review - January - June 2021-** Phil and committee chairs
 - a. Link to calendar [here](#)
 - b. Resources and toolkit [here](#)
 - c. Strategic Plan [here](#)
5. 10:30 am: Cultural Competency Training - Vince Greer, Associate Dean of Students Diversity and Inclusion. Claremont McKenna College
 - Framing of our current climate, community guidelines for the discussion, unpack a couple issues like PC and inclusive language, identity development and how we contribute to the concept of the “single story”
6. 1:15pm - resumed and debriefed presentation
7. WACAC 2020-2021: **Calendaring/Review - April - June 2021**
College Fair Spring Infrastructure- Herbie Walker
Finish discussion of March 2021
Finish April with consideration of double planning- planning in person and virtually
May-election results and event
June- Transition of roles
8. **Committee Reports:**
College Fair, Herbie Walker: [Report link here](#)
Wants to use Strive Scan due to low cost and it using Zoom
Conference Report [link here](#)
9. Wells Fargo Account Signers Motion to Approve ExCom Recommendation

To the existing roster of Key Executives with control over banking authority for both the Wells Fargo Checking and Savings accounts: Breanne Boyle, President Elect, and Denise Eliot, Treasurer Elect.

REMOVE KEY EXECUTIVE: Marc McGee from Wells Fargo Checking and Savings Accounts.
Updated list of Key Executives with control over banking authority includes: Phil Moreno, Lauren Cook, Breanne Boyle, David Wilmot and Denise Eliot.

Wells Fargo Visa Credit Cards to be added to Breanne Boyle, President Elect, and Denise Eliot, Treasurer Elect.

In addition, please remove access and cancel the Wells Fargo Visa Credit Cards assigned to Marc McGee and Andres Castillo.

Regarding JPMorgan Chase Investment Account. To the existing roster of Key Executives with control over banking authority for JPMorgan Chase Investment Account: Breanne Boyle, President Elect, and Denise Eliot, Treasurer Elect.

REMOVE KEY EXECUTIVE: Marc McGee from the JPMorgan Chase Investment Account.
Updated list of Key Executives with control over banking authority includes: Phil Moreno, Lauren Cook, Breanne Boyle, David Wilmot and Denise Eliot.

Several members approved motion, no opposition. Motion carries, APPROVED.

10. Concluding message and motion to adjourn. No objections to motion, so ordered. Phil Moreno, President, adjourned the meeting at 3:01pm