



**EXECUTIVE COMMITTEE
MEETING AGENDA
January 6, 2024 – 2:00 pm – 5:00 pm**

**Hyatt Regency Indian Wells
44600 Indian Wells Lane
Room: Gardenia AB**

Virtual Zoom Connection: [N/A](#)

- A. CALL TO ORDER and ANNOUNCEMENTS – *Rasheedah Shakoor*
- B. APPROVAL OF AGENDA **Action Item**
- C. REVIEW and APPROVAL OF 11/17/23 MEETING MINUTES **Action Item** (emailed)
- D. OLD BUSINESS FOLLOW-UP (*See Attachments*)
 - 1. Status Report on Pending Items – *Richard Jackson*
- E. PRESIDENT’S REPORT – *Rasheedah Shakoor*
 - 1. Voting Results on AOA Election Ballot
 - a. 2024 AOA EC Leadership Roster (*See Attachments*)
 - 2. AOA Annual Business Meeting with AOA Member Organizations (*with Richard Jackson*)
 - a. Annual Report to the AOA Membership (emailed)
 - 3. Recognition of Outgoing EC Members
 - 4. AOA Leadership Academy Recognition
 - 5. Current Issues Affecting Auxiliaries (with CO Liaisons)
- F. SECRETARY-TREASURER’S/BUSINESS MANAGER’S REPORT – *Grace Slavik/Richard Jackson*
 - 1. Financial Update: Need to Increase Revenues with an Updated Financial Plan
 - 2. Ratify Transfer of Vanguard Investment Funds **Action Item**
 - 3. YTD AOA Financial Activity (*See Attachments*)
 - a. Transactions Report 11/1/23 – 12/30/24 (*See Attachments*)
 - 4. Annual Financial Report for FY 22-23 to the AOA Membership (emailed)
 - 5. Acceptance of AOA Tax Returns – Forms Federal 990, State 199 and Attorney General RRF-1 (emailed) **Action Item**
- G. PRESIDENT-ELECT’S REPORT – *Heather Cairns*
 - 1. 2024 AOA Conference Report
- H. MEMBER RESOURCES
 - 1. Robert Griffin’s Annual Legislative & Compliance Update will be posted to the AOA website.

- I. NEW AND RETURNING BUSINESS ITEMS (May Include Consent Items)
1. Scholarship Committee's Proposed Scholarship Policy Revisions – *Cyndi Farrington (emailed)*
 2. Submission of Completed Conflict of Interest Documents – *Voting EC Members (emailed/pg. 31)*

- J. BUILDING RELATIONSHIPS AND PARTNERS
No Reports by the CABO and Chancellor's Officer Liaisons at this abbreviated meeting.

- K. REPORTS
Standing Committee Chairs Annual Reports on committee accomplishments will be included in the Annual Report sent to the AOA Membership following the EC meeting. *If time permits, Committee Chairs may share Committee updates.*

- L. INFORMATION AND ANNOUNCEMENTS

- M. ADJOURNMENT

FUTURE MEETINGS next year

April 19, 2024 – Long Beach

June 21, 2024 – Virtual Meeting via Zoom

August 9, 2024 – San Diego

November 15 – San Diego

January 11, 2025 – San Diego

SECRETARY-TREASURER:

Richard Jackson

Auxiliary Organizations Association

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