

ACSA Business Services Council

**Spring Meeting
Tuesday, May 5th, 2009**

**ACSA Sacramento Offices
3rd Floor Conf. Room**

9:30 a.m. – 2:30 p.m.

Agenda

- I. **Introductions**
- II. **Council Business (est. 9:30 a.m. - 10:15 a.m.)**
 - Approval of Minutes from February, 2009 meeting
 - Election for President Elect for FY 2009-10
 - Report from President Elect on Leg Policy Committee Activities
 - Filling of council member vacancies – any progress?
 - ACSA Budget for next year – 20% reduction to Council Support
 - Recognition of outgoing Past President
 - Scheduling Rapid Response Call after June Revise?
- III. **State Budget Projections FY 2009-10 (est. 10:30 am – noon)**
 - Panel Discussion at Capitol on Next Year's State Budget Projections
- IV. **Demonstration of ACSA's Online Communities (12:30 – 1:00 pm)**
 - Demonstration of Capabilities by Robert Huynh, ACSA Website Manager
 - Discussion by Council on how to use this new tool such as discussion group (private vs. public), sharing best practices, etc.
- V. **Policy and Project Updates (1:00 – 2:30 p.m.)**
 - State Budget and Finance issues for 2009-10
 - Update by Adonai Mack, ACSA, and Dennis Meyers, CASBO
 - Utilization of Federal Stimulus Funds
 - Update by Brett McFadden & Adonai Mack, ACSA
 - Implications to collective bargaining
- VI. **Adjournment**