North American CCA Board Meeting Agenda  
September 16-18, 2019  
Wichita, Kansas

Monday, September 16:  
7:30-7:00: Local Agriculture Tour and reception

Tuesday, September 17:  
8:00-8:15: Welcome and introductions Mandy Fox, Chair
8:15-10:15: Exam and Procedures Dawn Gibas, ASA Assessment Specialist  
- Why we do what we do Scott Thayn, Psychometrician  
- Discuss score reporting request Ontario Request  
- Internet Based Testing (IBT) Dawn/Scott
10:15 -10:30: break
10:30-11:00: USDA Office of the Chief Economist Elisabeth (Izzy) Hill  
- Opportunity for CCAs to provide input Kent Schescke
11:00-11:30: Council for Ag Science and Technology (CAST) Kent Schescke
11:30-12:00: ASA Update Steve Evett, ASA Past-President
12:00 – 1:30: lunch
1:30-2:15: ASA Education Chris Boomsma
2:15-2:45: Financial Update Lee Briese, Vice Chair
2:45-3:30: Communications and Promotions Discussion Eric/Marta
3:30-3:45: break
3:45-4:30: Policy Update Karl Anderson
4:30-5:00: SPARC (Sustainability Programs for Ag Retailers and CCAs) Kelly Murray Young
5:00 adjourn
5:30 -7:00: reception  
  dinner on your own

Wednesday, September 18:  
8:00-8:30: CCA CAA Management JW Lemons / Fred Strauss  
  - Sustainability Program
8:30-9:00: Award and next meeting Mandy/Lee
9:00-9:30: Continuing Education Update Luther  
  - Approve new Education Areas Booklet
  - Discuss Self-Directed Study CEUs
9:30-10:00: Program update Luther
10:00-10:15: break
10:15-12:00: Strategic Planning – revise the plan Luther
12:00: Adjourn

Bold = potential motions