



**Next Generation ACS Leadership Program Task Force
Conference Call**

November 13, 2018

9:00 am – 10:00 am (est)

To join the meeting: <https://bluejeans.com/791368207?src=calendarLink>

Meeting ID: 791 368 207

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Agenda

1. Welcome, Introduction of Task Force Members and Charge (**Wayne Jones**)
2. Desired Outcomes Deliverables and By When (**Wayne Jones**)
3. Relationship to current leadership efforts via the ACS Leadership Advisory Board (**Wayne Jones**)
4. Identify Background materials needed to support the work of Task Force (**Allison Campbell**)
 - a. White Paper on the current Leadership Development System (**background material pg. 2**)
 - b. Frequency of course offerings and facilitator usage
 - c. Examples of other organizations' leadership models (including for-profit organizations)
 - i. Identify organizations of interest
 - d. Evaluation or observation needs at the 2019 Leadership Institute (we are prepared to use the ACS Research and Decision Support Team to conduct any studies needed while at the Leadership Institute)
5. Face to Face Meeting proposed dates (**Allison Campbell**)
6. Review Action Items and Next Steps (**Allison Campbell**)

White Paper Outline

- 1.** Executive Summary
- 2.** Introduction
- 3.** Issue Statement
- 4.** Historical and Current Approach
 - a.** Background (Setting the stage – pre 2010)
 - b.** Leadership Activities (stakeholders, vision, mission, outcomes; recommended timeframe of focus 2014-2018)
 - i. LDS
 - ii. SPRs
 - iii. LI
 - c.** Governance
 - d.** Facilitators
 - e.** Staffing
- 5.** Conclusion
 - a.** Lessons learned
 - b.** Recommendations
- 6.** References (i.e., LAB Strategic plans, Program Funding Requests, Board reports, etc.)