

**ICC Preferred Provider**

**AGENDA**

CCICC Officer Installation Meeting **Location: Virtual only** [**Via Online Meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MGJkYjY1NTAtYWM5Yy00NzRkLTkyNDAtNmFlZjJmOGFhYmM0%40thread.v2/0?context=%7b%22Tid%22%3a%221a5b5698-d524-42f2-abba-fb4615f7b1d6%22%2c%22Oid%22%3a%2243749dca-f5dd-44bc-b952-6645bb80469c%22%7d):

**January 5, 2023 8:00 am**  **Microsoft Teams: 1-323-457-5183**

 **Conference ID: 758 197 302#**

**8:00 am- Self-Introductions – Turn on those webcams😊 we love to see your smiles.**

1. **Program:**
* **Greetings and welcome.**
1. **Approval of the minutes**
* **Approval of minutes from December 1, 2022**
1. **Announcements & Communication**
* *Please check our website for all updates and communications:*

<https://centralcoasticc.com/>

* CEC update from Amie Brousseau, (attached)
* 3C-REN updates from John and/or Jordan:  [**https://www.3c-ren.org/**](https://www.3c-ren.org/)
* ICC update from Susan. [**https://www.iccsafe.org/advocacy/gr-monthly-update/**](https://www.iccsafe.org/advocacy/gr-monthly-update/)
* [Paso City COVID Website Link](https://prcity.maps.arcgis.com/apps/opsdashboard/index.html#/363d32a57cca4c4abc8b7580890906ba)
* [Simpson Strong Tie Training Link](https://training.strongtie.com/stc/sstpub/psciis.dll?COURSEMENU=sstpub&searchoption=FIELDS&fisDirectList=1&field0=xowner&value0=SST&field1=classtype&value1=ONL&field2=hide&value2=No&_ga=2.138037104.1903676384.1593704613-1668152951.1587572735&COURSEMENU=sstpub&searchoption=FIELDS&fisDirectList=1&field0=xowner&value0=SST&field1=classtype&value1=ONL&field2=hide&value2=No&_ga=2.138037104.1903676384.1593704613-1668152951.1587572735)
1. **Officers Reports**
* President: Rafael Cornejo.
* Vice President: Mark Sadowski
* Treasurer: Dena Paschke
* Secretary: Mackenzie Ramsey
* Past President: Devon Kuhnle
1. **Committee Reports**
* Education Committee Chair: Devon Kuhnle
* Scholarship Committee Chair: Sylvia Aldana.
* Web Site Committee Chair: Mackenzie Ramsey
* Membership Committee Chair: Joe Chao
* Public Outreach Chair: Open
* Social Committee Chair: Bill Fitzpatrick
* Code Change Committee Roy Harthorn

COMMITTEES: ***The committees can only do what we as a group help it do. Please consider getting involved.***

Code Change Committee, Roy Harthorn

Education: Devon Kuhnle, Paul Armstrong

Website: Mackenzie Ramsey

Membership:

Scholarship: Sylvia Aldana; Brian Cowen; Elizabeth Szwabowski; Bryan Spain

Public Outreach:

BBQ/SOCIAL: Bill Fitzpatrick

1. **Unfinished Business**
	1. Still working on CBC training awaiting on dates from presenter late in January.
2. **New Business**
	1. Awards and acknowledgements.
	2. Swearing in of the 2023 Board by Susan Dowty.
* President: Mark Sadowski
* Vice President: Dena Paschke
* Treasurer: Open
* Secretary: Mackenzie Ramsey
* Past President: Rafael Cornejo
1. **Adjournment** – Thank you for joining us today! You time is how we keep this Chapter alive and relevant.