

2017 NATIONAL COUNCIL AGENDA

TIME	AGENDA ITEM	CHAIR/PRESENTER
FRIDAY	JULY 7, 2017	
8:00 a.m.	A. Call to Order	Gary Mayeda, National President
	B. Pledge of Allegiance	
	C. Roll Call	Alan Nishi, National Secretary/Treasurer
	D. Adoption of Agenda	Gary Mayeda
8:30 a.m.	E. Welcome Remarks	Officials
8:45 a.m.	F. Adoption of Convention Rules	Luis Fujimoto, Chair Credentials Committee
9:00 a.m.	G. Approval of 2016 Convention Minutes	Alan Nishi
9:15 a.m.	H. President's Report	Gary Mayeda
9:35 a.m.	I. Interim Executive Director's Report	Stephanie Nitahara, Interim Executive Director
10:00 a.m.	BREAK	
10:15 a.m.	J. Report of VP of General Operations	Michelle Amano, VP General Operations
10:25 a.m.	K. Report of VP of Public Affairs	Jeff Moy, VP Public Affairs
10:35 a.m.	BREAK	
10:45 a.m.	State of AAPI Civil Rights Plenary Today's political environment is directly impacting our communities. From the rise in hate crimes and violence to rollbacks on health care protections, our communities are under attack. Asian American Pacific Islander community leaders and policy experts will discuss the recent executive orders, the impact of these new policies on our communities, how they are organizing/responding, and how people can get engaged on a local level.	
NOON	LUNCH BREAK – (on your own)	
1:30 p.m.	L. Report of VP of Planning and Development	Matthew Farrells, VP Planning and Development
1:40 p.m.	M. Report of VP of Membership	Mariko Fujimoto, Membership Coordinator

1:50 p.m.	N. Report of National Youth/Student Council	Kota Mizutani, National Youth Chair Kenji Kuramitsu, National Youth Representative
2:00 p.m.	O. Report of the Pacific Citizen	Gil Asakawa, Chair Pacific Citizen Editorial Board Allison Haramoto, Executive Editor
2:10 p.m.	P. Report on 2016-17 Budget	Alan Nishi
3:00 p.m.	Q. Resolutions	Paul Uyehara, Chair Resolutions Committee
4:00 p.m.	RECESS	
SATURDAY	JULY 8, 2017	
8:00 a.m.	R. Call to Order	Gary Mayeda
8:05 a.m.	S. Constitution & Bylaws	Dale Ikeda, Chair Constitution and Bylaws
8:45 a.m.	T. Strategic Planning Committee	Rob Buscher, Chair Strategic Planning Committee
9:00 a.m.	U. Nominations Committee Report	Eric Langowski, Chair Nominations Committee
9:10 a.m.	V. Legacy Fund Grant Committee Report	Janice Faden, Co-Chair Jane Katsuyama, Co-Chair Legacy Fund Grant Committee
9:25 a.m.	W. Education Committee Report	Greg Marutani, Chair Education Committee
9:40 a.m.	X. US Japan Relations	Floyd Shimomura, Co-Chair US-Japan Committee
9:55 a.m.	Y. Other Business	Gary Mayeda
10:10 a.m.	Building Bridges: A Dialogue about US-Japan Identity This plenary will examine Nikkei identity in the United States and in Japan	
11:25 a.m.	Z. 2017 Convention Report and Convention Survey	Stephanie Nitahara
11:40 a.m.	AA. Adjourn	Gary Mayeda