

**National Association**

**for Court Management *Strengthening Court Professionals***

**OFFICERS Meeting**

**Hyatt Regency, Orange County – Salon 1 (2nd floor)**

**Friday, February 9, 2018**

**9:00 a.m. – 3:30 p.m.**

**AGENDA**

Lunch Onsite at TusCA ordering from [OC Brewhouse](https://orangecounty.regency.hyatt.com/en/hotel/dining/oc-brewhouse.html) menu– NCSC joins for lunch at 12:00 p.m. and afternoon

1. **Other Business and Open Discussion** *Officers and NCSC*
   1. Approval of January 9, 2018 Officer meeting minutes
   2. Conference Crisis Plan Review

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* 1. Review Conference Announcements
  2. Workshop Proposal Submission to NAPSA

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* 1. Preview of board meeting agenda
  2. CCJ/COSCA Development of Workgroup for COSCA Policy Paper on “Decriminalization of Mental Illness…”

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1. **NCSC Report** *Janet/Patti*
2. **Executive Session**

**Dinner on your own or Anaheim Ducks hockey game**