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Pennsylvania Counseling Association (PCA)

8-17-2019

2019-08-17 PCA Executive Council Meeting Agenda

Pennsylvania Counseling Association

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PENNSYLVANIA COUNSELING ASSOCIATION

A Branch of the American Counseling Association

Executive Council Meeting Agenda

August 17, 2019

1:14 pm- 4:15 pm

A state branch of the American Counseling Association, the Pennsylvania Counseling Association accepts the responsibility to serve and represent Pennsylvania's professional counselors by providing leadership and professional development. The purpose of the association is to enhance human development throughout the life span and to promote professional counseling.

- I. Introduction/Roll Call (1:15 pm)
 - A. Officers of the Pennsylvania Counseling Association
 - B. Branch Chapter Officers
 - C. Branch Division Officers
 - D. Branch Special Interest Group Officers
 - E. Standing Committees Chairs (non- voting)
 - F. Special Committees Chairs (non-voting)
- II. Approval of Meeting Agenda
- III. Approval of June 8, 2019 minutes (1:30 pm)
- IV. PCA Officer Reports (1:35 pm - 2:30 pm)
- V. Approval of Consent Agenda (2:30 pm)
 - A. Special Interest Group report
 - B. Chapters reports
 - C. Division reports
 - D. Committee reports

VI. Special Interest Group Action/Discussion Item: NO

VII. Chapter Action/Discussion Item:

NEPCA North Eastern Pennsylvania Counseling Association

Discussion item for Board consideration: NO

Action Item for Board consideration: NO

GPCA Greater Pittsburgh Counseling Association:

Discussion item for Board consideration: NO

Action Item for Board consideration: NO

GPACA Greater Philadelphia Area Counseling Association:

Discussion item for Board consideration: NO

Action item for Board consideration: NO

VIII. Division Action/Discussion Item:

PCCA Pennsylvania College Counseling Association:

Discussion item for Board consideration: NO

Action item for Board consideration: NO

PACAC Pennsylvania Association of Child & Adolescent Counselors: No report

PACES Pennsylvania Association for Counselor Education and Supervision:

Discussion item for Board consideration: NO

Action item for Board consideration: NO

PALGBTIC Pennsylvania Association for Lesbian, Gay, Bisexual, and Transgender Issues
in Counseling

Discussion item for Board consideration: NO

Action item for Board consideration: NO

PAMCD Pennsylvania Association of Multicultural Counseling and Development

Discussion item for Board consideration: NO

Action item for Board consideration: NO

PASGW Pennsylvania Association of Specialists in Group Work:

Discussion item for Board consideration: NO

Action item for Board consideration: NO

PASERVIC Pennsylvania Association for Spiritual, ethical, and Religious values in
Counseling

Discussion item for Board consideration: NO

Action item for Board consideration: NO

IX. Committee Action/Discussion items

Archives

Discussion item for Board consideration: No report

Awards

Discussion item for Board consideration: YES (2:35 pm -2:45 pm)

Action item for Board consideration: NO

Conference

Discussion item for Board consideration: NO

Action item for Board consideration: NO

Ethics/By-Laws

Discussion item for Board consideration: NO

Action item for Board consideration: NO

Government Relations

Discussion item for Board consideration: NO

Action item for Board consideration: NO

Graduate Student Liaison

Discussion item for Board consideration: YES (2:45-2:55)

Action item for Board consideration: NO

Journal NO REPORT

Membership

Discussion item for Board consideration: NO

Action item for Board consideration: NO

Nominations & Elections NO REPORT

Past Presidents

Discussion item for Board consideration: NO

Action item for Board consideration: NO

Professional Development

Discussion item for Board consideration: Yes (2:55 pm- 3:05 pm)

Action item for Board consideration: NO

Social Media

Discussion item for Board consideration: NO

Action item for Board consideration: NO

X. Additional Report items (3:05 pm)

A. Old Business

B. New Business

C. As May Arise

D. Upcoming Meeting Dates: November 8, 2019

XI. Adjournment (3:30 pm)