**NACOLE Board of Directors**

**2018 Mid-Winter Meeting Agenda**

*Vinoy Renaissance Hotel, St. Petersburg, Florida*

*Thomassen Room*

*January 19-21, 2018*

**Friday, January 19, 2018**

9:00 a.m. Welcome

*9:15 a.m.* Minutes Approval – *Action item*

* Minutes of December 13, 2017
* Minutes of January 10, 2018

9:30 a.m. President’s Report

10:00 a.m. Strategic Planning Committee

* Review and refresh goals and implementation plans from the “NACOLE in 2020” strategic planning process
* Committee-specific goal review and setting for FY 2018

*10:45 a.m. Break*

11:00 a.m. Strategic Planning Committee (continued)

* Review organization-wide goals and planning
* Next steps

11:30 p.m. Member Development & Support Committee

*12:00 p.m. Lunch*

1:00 p.m. Tour of 2018 Conference Venue and Hotel

2:00 p.m. Training, Education & Standards Committee

* Discussion and review of current efforts in light of strategic planning discussions:
  + Regional Meetings
  + Certified Practitioner of Oversight (CPO) Program
  + Webinars
  + Academic Symposia
* Next steps

*3:00 p.m. Break*

3:45 p.m. Election and Bylaws Committee

4:00 p.m. COPS Grant Update and Next Steps

4:45 p.m. Executive Session*— Action items*

* Review of NACOLE comp time and vacation time policy
* Annual Contracts for Staff
* Planning for 360º Staff Evaluation

5:30 p.m. Action Items, Agenda Review and Adjournment for the Day

*6:00 - 8:00 p.m. Welcoming Reception by St. Petersburg Local Conference Committee,* *Enoch Davis Community Center*

**Saturday, January 20, 2018**

9:00 a.m. Annual Conference Committee *— Action item*

* 2018 Annual Conference Overview
* 2018 Conference Session Selections *— Action item*

*10:45 a.m. Break*

11:00 a.m. Annual Conference Committee (continued)

* Keynote speakers and conference theme
* 2019 Conference update

*12:00 p.m. Lunch*

1:00 p.m. Scholarship Committee

1:30 p.m. Secretary’s Report

1:45 p.m. Treasurer’s Report

2:00 p.m. Finance Committee

* Contract for 2018 Audit for the 2017 Tax Year *— Action item*
* Possible issues to consider in the 2018 Budget *— Discussion item*
  + *Creating a sliding-scale organizational membership fee based on number of employees or budget size*
  + *Having a supplemental cost for attending the Sankofa Dinner/Awards Banquet*
  + *Developing an RFP for retaining a fundraising consultant to increase the organizational budget and fundraising capacity*
* 2018 Annual Budget Presentation *— Discussion item*

*3:00 p.m. Break*

3:15 p.m. Budget Discussion and Adoption *— Action item*

5:00 p.m. Action Items, Agenda Review and Adjournment for the Day

*6:30 p.m. NACOLE Board & Staff Dinner, Stillwater Tavern*

**Sunday, January 21, 2018**

9:00 a.m. Newsletter Committee, Social Media, and Communications *— Discussion item*

10:15 a.m. Other Planning for 2018

11:30 a.m. Action Item Review and Next Steps *— Action item*

*12:00 p.m. Adjourn*