**NACOLE Board Meeting Agenda**

**Wednesday, January 10, 2018 • 4:00 PM EST /1:00 PM PST**

**Phone number: (657) 220-3242 • Conference room number: 661-170-899**

1. Minutes Approval

 a. Board Meeting of December 13, 2016

2. President’s Report (Corr)

 a. Preparation for Mid-Winter Board Meeting and agenda review

 b. Information needs for data and reports for the meeting

 c. 2018 Conference Workshop Proposals

 d. Gift in memory of Evelyn Reynolds

3. Treasurer’s Report (Finnell)

4. Adjournment