**NACOLE Board Meeting Agenda**

Wednesday, March 14, 2018 • 4:00 PM EDT / 1:00 PM PDT

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

1. Minutes Approval *— Action item*
	1. Board meeting of February 14, 2018
2. Officer Reports and Updates *— Reporting item*
3. Annual Scholarship Fund *— Action item*
	1. Creating an additional category for local scholarships
4. Staff Updates *— Reporting items*
5. Committee Reports *— Reporting items*
	1. Annual Conference Committee (Williams)
	2. Election and Bylaws Committee (Finnell)
	3. Strategic Planning Committee (Bradley)
	4. Training, Education, and Standards Committee (Finkle & Lewis)
	5. Member Development and Support Committee (Hutson & Irlando)
	6. Scholarship Committee (Irlando)
	7. Finance Committee (Perez *for Frasier*)
	8. Newsletter Committee (Buchner)
6. New Business