

NACOLE Board of Directors
2018 Mid-Year Meeting Agenda
Sheraton Denver Downtown Hotel
June 1 – June 3, 2018 • Denver, Colorado

Friday, June 1, 2018

10:00 a.m. Welcome and Agenda Review

10:15 a.m. Minutes Approval – *Action item*

- Minutes of May 9, 2018

10:30 a.m. President’s Report – *Reporting item*

- Vacancy in the past president role

10:45 a.m. Secretary’s Report – *Reporting and discussion items*

- General update
- Succession planning discussion

11:15 a.m. *Break*

11:30 a.m. Annual Conference Committee – *Reporting item*

- Keynote speakers and conference theme – *Reporting item*
- 2018 Annual Conference Overview – *Reporting item*
- Theme for 25th Anniversary Conference in 2019 – *Discussion item*
- Other 2019 Conference issues – *Discussion item*

12:30 p.m. *Lunch*

1:30 p.m. COPS Grant Update and Next Steps – *Discussion items*

- Update on current grant
- Application for 2019 COPS grant and next steps

2:15 p.m. Scholarship Committee – *Reporting item*

2:30 p.m. *Break*

2:45 p.m. Organizational Policy Issues – *Discussion items*

- Discussion of NACOLE Policies on Conflict of Interest, Ethics, and Ethical Treatment of Staff and Board
- Review of NACOLE Travel Policy

4:00 p.m. *Break*

4:15 p.m. Training, Education & Standards Committee – *Reporting and discussion items*

- Updates on current programs:
 - Regional Meetings: Seattle, Cleveland, and New York
 - Webinars
 - Certified Practitioner of Oversight (CPO) Program
- Potential Academic partners for the next academic symposium
- Next steps

5:00 p.m. *Break*

5:15 p.m. Working with Local Committees — *Discussion items*

- Local conference committees
- Regional meeting host committees

5:45 p.m. Action Items, Agenda Review and Adjournment for the Day

6:00 - 8:00 p.m. *Reception by Denver Office of the Independent Police Monitor*

Saturday, June 2, 2018

9:00 a.m. Strategic Planning Committee – *Discussion items*

- Strategic direction and cross-cutting principles
- Committee building and recruiting people into the organization
- Capacity building and leadership building
- Executive staffing: outlook and possibilities
- Next steps

10:30 a.m. *Break*

10:45 p.m. Member Development & Support Committee – *Discussion item*

- Presentation of ideas for NACOLE Mission, Vision, and Values
- Discussion of inclusion in bylaws or other process for consideration and adoption by the membership
- Next steps

12:15 p.m. *Lunch*

1:45 p.m. Open Discussion: broader issues in oversight, including standards, and how they affect NACOLE members – *Discussion item*

2:30 p.m. Elections and Bylaws Committee

- Presentation and discussion of proposed bylaws changes:
 - Qualifications for President and Vice-President
 - Term of President
 - Other changes
- Next steps

3:00 p.m. *Break*

- 3:15 p.m. Treasurer's Report
- 3:30 p.m. Finance Committee
- Update on 2018 Audit for the 2017 Tax Year — *Reporting item*
 - 2019 Budget year-to-date — *Reporting item*
 - Issues to consider before development of the 2019 Budget — *Discussion item*
 - *Fundraising ideas: scholarship, conference sponsorship, grants, individual donors, membership fees*
 - *Possibility of a fundraising consultant to increase the organizational budget and fundraising capacity*
- 4:30 p.m. *Break*
- 4:45 p.m. Executive Session— *Discussion items*
- Annual Contracts for Staff
 - Planning for 360° Staff Evaluation
- 5:30 p.m. Action Items, Agenda Review and Adjournment for the Day
- 6:30 p.m. *NACOLE Board & Staff Dinner, Downtown Denver*

Sunday, June 3, 2018

- 9:15 a.m. Communication Working Group: Newsletter Committee, Social Media, and Communications — *Reporting and Discussion items*
- 9:45 a.m. Board and Committee Functioning — *Reporting and Discussion items*
- Current status of the Board and committees
 - Looking forward to the next year
- 10:30 a.m. *Break*
- 10:45 a.m. Other Planning for 2018 — *Discussion item*
- 11:30 a.m. Action Item Review and Assignments/Next Steps — *Action item*
- 11:45 a.m. *Adjourn*