**NACOLE Board Meeting Agenda**

Wednesday, August 8, 2018 • 4:00 PM EDT / 1:00 PM PDT

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

1.           Minutes Approval *— Action items*

a.          Board meeting of July 11, 2018

2.          Follow-up Work from Mid-Year Board Meeting*— Discussion item*

a.          Action Items completed

b.         Action items to do

c.          Next steps

3.          Officer Reports and Updates *— Reporting item*

4.         Staff Updates *— Reporting items*

5.          Committee Reports *— Reporting/Discussion items*

a.      Training, Education, and Standards Committee (Lewis)

b.    Election and Bylaws Committee (Finnell)

c.      Member Development and Support Committee (Hutson & Irlando)

d.     Strategic Planning Committee (Bradley)

e.      Finance Committee (Frasier)

f.       Annual Conference Committee (Williams)

g.     Scholarship Committee (Irlando)

6.         New Business