

NACOLE Board Meeting Agenda

Wednesday, September 12, 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 August 8, 2018
2. Officer Reports and Updates — *Reporting item*
3. Late Submission for Board of Directors Candidacy — *Decision item*
4. Theme for 2019 Annual Conference — *Decision item*
 - a. Proposed Theme: “*Courage, Collaboration, and Community: Continuing the Movement*”
5. Proposal to Transfer Funds to a CD *from Finance Cmte.* — *Decision item*
6. Planning for Board Meetings and Annual Meeting at the Annual Conference — *Discussion item*
 - a. Updates on action items from Mid-Year Board Meeting
 - b. Reporting at the Annual Meeting
 - c. Planning for Board meetings at the Annual Conference
 1. Sat., 9/29 at 12:00 Noon
 2. Wed., 10/3 at the close of the Annual Meeting
 3. Thu., 10/4 at 7:00 AM
 - d. Next steps
7. Committee Restructuring Proposals *from Strategic Planning Cmte.* — *Discussion item*
8. Staff Updates — *Reporting items*
9. Committee Reports — *Reporting/Discussion items*
 - a. Election and Bylaws Committee (Finnell)
 - b. Training, Education, and Standards Committee (Lewis)
 - c. Member Development and Support Committee (Hutson & Irlando)
 - d. Scholarship Committee (Irlando)
 - e. Annual Conference Committee (Williams)
 - f. Finance Committee (Frasier)
 - g. Strategic Planning Committee (Bradley)
10. New Business