

**NACOLE Board Meeting Agenda**  
Saturday, September 29, 2018 • 1:00 to 5:00 PM EST  
Thursday, October 4, 2018 • 7:00 to 8:15 AM EST  
Vinoy Renaissance Hotel

**Saturday, Sept. 29 • 1:00 to 5:00 PM • Thomasson Room**

- 9:00 AM**     *Help with Conference Preparation*
- 1:00 PM**     **Minutes Approval**  
a. Board Meeting of September 12, 2018
- 1:10 PM**     **Officer Reports**  
a. President and Vice-President  
b. Secretary  
c. Treasurer
- 1:25 PM**     **Staff Reports and Updates**
- 1:45 PM**     **NACOLE Committees (Bradley and Corr)**  
a. Lessons learned over the last year  
b. New Impact & Advocacy Committee  
c. Committee continuity  
d. Staff needs from committees and support for committees  
e. Committee chair interests
- 2:30 PM**     *Break*
- 2:45 PM**     **Member Development and Support (Hutson and Irlando)**  
a. Mission, Vision, and Values Statement  
b. Peer Support Program  
c. Criteria for supporting members and agencies under attack  
d. Standards for oversight agencies
- 3:45 PM**     *Break*
- 4:00 PM**     **Board Schedule for Conference (McElhiney)**
- 4:45 PM**     **New and Unfinished Business**
- 5:00 PM**     **Adjournment**
- 6:30 PM**     **Board & Staff Dinner (on NACOLE) at Location TBA**

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**7:00 AM Board Breakfast and Introductions  
(continental available before you enter)**

**7:15 AM Board Member Responsibilities and Action Items**

- a. Board Member Responsibilities
- b. Committee Chair Responsibilities
- c. Staff Roles and Responsibilities
- d. Board Meeting Schedule (monthly telephone board meetings, Mid-Winter and Mid-Year board meetings)
- e. Elections: Treasurer and Secretary
- f. Conflict of Interest Policy
- g. Travel Policy
- h. Q&A

**8:15 AM Adjourn**