

NACOLE Board Meeting Agenda

Wednesday, November 14, 2019 • 10:00 AM EDT / 7:00 AM PDT
Phone number: 657-220-3242 • Conference room number: 661-170-899

1. Minutes Approval — *Action items*
 - a. Board meeting of September 29, 2018
 - b. Board meeting of October 4, 2018
2. President's Report (Corr) — *Reporting items*
 - a. Communications with the Membership
 - b. Development of various policies
 - c. Mid-Winter Board meeting
 - d. Other updates
3. Secretary's Report (Finkle) — *Reporting item*
4. Treasurer's Report (Finnell) — *Reporting item*
5. Staff Reports (Perez, McElhiney & Vitoroulis)
 - a. Proposal for work with Charlottesville, Virginia
 - b. 2020 Academic Symposium
 - c. Possible Regional Meeting Locations for 2019
 - d. 2019 Annual Conference (to include discussion about the tracks and RFP timeline)
 - e. Cleveland Regional Training and Networking Event
 - f. Update on COPS Grant
6. Board Committees (Corr) — *Discussion items*
 - a. Update on Committee Appointments
 - b. Committee best practices
7. Adjournment