

NACOLE Board of Directors
2019 Mid-Winter Meeting Agenda: FINAL REVISED
Detroit Marriott at the Renaissance Center
400 Renaissance Drive West, Detroit, MI 48243
February 1 - 3, 2019

Friday, February 1, 2019

- 9:00 a.m. Welcome and Context Setting
- 9:15 a.m. Minutes Approval – *Action item*
- Minutes of January 9, 2019
- 9:30 a.m. President’s Report
- Continuity and Board Development
- 9:45 a.m. Secretary’s Report
- 10:00 a.m. Member Development & Support Committee
- Discussion on NACOLE’s Mission, Vision, and Values
 - Standards and Peer Review
 - Criteria for Statements of Support
- 11:15 a.m. *Break*
- 11:30 a.m. Fundraising Working Group – *Discussion item*
- 12:00 p.m. *Lunch*
- 1:30 p.m. Training, Education & Standards Committee
- Discussion and review of current efforts:
 - Regional Meetings
 - Certified Practitioner of Oversight (CPO) Program
 - Webinars
 - Academic Symposia
 - Discussion on requests for support, contracting, fees, and deciding what to take on as NACOLE
 - Next steps
- 2:30 p.m. *Break*
- 2:45 p.m. COPS Grant Update and Next Steps

- 3:30 p.m. NACOLE Planning — *Discussion items*
- Mid-year Board Meeting
 - Discussion of NACOLE Policies on Board Conduct, Ethical Treatment of Staff and Board, and Employee Safety
- 4:45 p.m. Tour of 2019 Conference Venue and Hotel
- 5:30 p.m. Action Item Review, Agenda Review and Check-in for the Day
- 5:45 p.m. *Adjourn*
- 6:30 - 8:30 p.m. *Gathering hosted by Local Conference Committee at the MGM Grand Casino*

Saturday, February 2, 2019

- 9:00 a.m. Annual Conference Committee — *Action item*
- 2019 Annual Conference Overview
 - 2019 Conference Session Selections — *Action item*
- 10:30 a.m. *Break*
- 10:45 a.m. Annual Conference Committee (continued)
- Keynote speaker ideas
 - 25th Anniversary-specific ideas
 - 2020 Conference update
- 12:00 p.m. *Lunch*
- 1:30 p.m. Board Functioning and Effectiveness
- 2:30 p.m. Election and Bylaws Committee
- 2:45 p.m. Treasurer's Report
- 3:00 p.m. Finance Committee
- Possible issues to consider in the 2019 Budget — *Discussion item*
 - 2019 Annual Budget Presentation — *Discussion item*
- 3:30 p.m. *Break*
- 3:45 p.m. Budget Discussion and Adoption — *Action item*
- 4:45 p.m. Strategic Planning Committee

- Main strategic focus for 2019 and wrapping up “NACOLE in 2020”
- Strategic Planning Partner role with committees

5: 30 p.m. Action Items, Agenda Review and Check-in for the Day

5:45 p.m. *Adjourn*

6:30 p.m. *NACOLE Board & Staff Dinner*

Sunday, February 3, 2019

9:00 a.m. Checking In and Agenda Review for the Final Day

9:30 a.m. Communications Working Group — *Discussion item*

10:00 a.m. Other Planning for 2019

- Prep for Mid-year Board Meeting

11:15 a.m. Action Item Review, Next Steps, and Check-out for the Meeting

12:00 p.m. *Adjourn*