**NACOLE Board Meeting Agenda**

Saturday, September 21, 2019 • 12:00 to 5:00 PM EST

Thursday, September 26, 2019 • 7:30 to 8:15 AM EST

Detroit Marriott at the Renaissance Center

**Saturday, Sept. 21 • 12:00 to 5:00 PM • *Michelangelo Room***

***10:00 AM Help with Conference Preparation***

**12:00 PM Checking In**

**12:15 PM Minutes Approval**

1. Board Meeting of September 11, 2019

**12:25 PM Officer Reports**

**12:35 PM Staff Reports and Updates**

1. Update on the COPS Grant
2. General overview of year to date
3. Trends and concerns
4. Opportunities from the staff perspective

***1:40 PM Break***

**2:00 PM Planning for 2019-2020 Board**

1. Mid-Winter Board Meeting
2. Preliminary discussion about a Mid-Year Board meeting
3. Onboarding new committee members (orientation and support)

**2:30 PM NACOLE Committees**

1. Lessons learned over the last year
2. Committee structure and continuity
3. Staff needs from committees and support for committees
4. Onboarding new committee members (orientation and support)
5. Committee chair interests

***3:30 PM Break***

**3:50 PM Board Schedule for Conference (McEllhiney)**

**4:45 PM New and Unfinished Business**

**5:00 PM Adjournment**

**Thursday, Sept. 26 • 7:30 to 8:15 AM • *Michelangelo Room***

**7:30 AM Board Breakfast and Introductions**

**(continental available before you enter)**

**7:40 AM Board Member Responsibilities and Action Items**

1. Board Member Responsibilities and Agreement
2. Committee Chair Responsibilities
3. Staff Roles and Responsibilities
4. Board Meeting Schedule (monthly telephone board meetings, Mid-Winter and Mid-Year board meetings)
5. Elections: Treasurer and Secretary
6. Conflict of Interest and Travel Policies
7. Q&A

**8:15 AM Adjourn**