**NACOLE Board Meeting Agenda**

Wednesday, December 11, 2019 • 10:00 AM EDT / 7:00 AM PDT

Phone number: 657-220-3242 • Conference room number: 802-634-476

1. Minutes Approval *— Action items*
   1. Board meeting November 13, 2019
   2. Board Executive Session November 13, 2019
2. President’s Report (Hutson) *— Reporting items*
   1. Committees Follow Up – Members were appointed December 3rd
   2. ILEAA is now back up and running and as past president I am on the advisory board.
      1. Conference in Chicago in April
      2. Lots of NACOLE members involved
      3. Excellent topics
      4. Discuss with them endorsing our standards, effective practices, principles, peer review, etc.
   3. Mid-Winter Board meeting
      1. Submit your action items/discussions
      2. Draft Agenda Discussion
      3. Make sure your travel is taken care of
3. Secretary’s Report (Finkle) *— Reporting item*
4. Treasurer’s Report (Finnell) *— Reporting item*
5. Staff Reports (Perez, McEllhiney)
   1. Update on Possible Regional Meeting Locations for 2020
   2. 2020 Academic Symposium
   3. 2020 Annual Conference RFPs
   4. Detroit Financial Wrap-up
   5. Budget to Date Highlights
   6. Finalizing Committee Members
6. Committee Reports *— Reporting/Discussion items*
   1. Annual Conference Committee (Beltz, Irlando & Vaughn)
   2. Communications Working Group (Corr)
   3. Election & Bylaws (Finnell)
   4. Finance Committee (Frasier)
      1. Audit/Tax Preparation Proposal
   5. Fundraising Working Group (Reid)
   6. Member Support & Advocacy Committee (Irlando & Bell)
   7. Strategic Planning Committee (Bradley)
   8. Training, Education, and Standards Committee (Finkle & Lewis)
7. Discussion Regarding Requests For Support
   1. Jerry Threet, Ballot Measure Request
   2. ACLU Fort Worth Discussion
   3. Mexico Conference
   4. Syracuse Support Letter
   5. Port Allen Update
   6. Athens Update
8. Article VI, Section H Protocols Discussion
9. Executive Session
   1. Old Matter
   2. New Matter
10. Adjournment