**NACOLE Board Meeting Agenda**

Wednesday, February 12, 2020• 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. Mid-Winter Board meeting Friday, January 24-Sunday, January 26, 2020
	2. Mid-Winter Board Meeting Executive Sessions Friday, January 24-Sunday, January 26, 2020
2. President’s Report (Hutson) *— Reporting items*
	1. Follow Up from Mid-Winter Board meeting
		1. Goals for the Year – Goals Spreadsheet
		2. Contract of Director of Operations Liana Perez
	2. Peer Review Policy and Guidebook
		1. Discussion with AIG’s President
		2. Deborah’s peer review process
			1. Draft Guidelines
		3. Update on OIPM Peer Review Process
	3. DropBox – Discussion
	4. Art. IV, Section H Protocols Update
3. Secretary’s Report (Finkle) *— Reporting item*
4. Treasurer’s Report (Finnell) *— Reporting item*
5. Staff Reports (Perez, McEllhiney) *Discussion items*
	1. Athens Training
		1. Possible testimonial or endorsements from Athens Mayor, City Manager and Chief on NACOLE’s training.
		2. Similar endorsements from other cities governments.
	2. 2020 Academic Symposium
	3. 2020 Annual Conference Updates
	4. 2021 Annual Conference Proposals
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)
	5. Fundraising Working Group (Reid & Perez)
	6. Member Support & Advocacy Committee (Irlando & Bell)
		1. Review and Approval of Draft Guidelines for Letters and Actions of Support (*Discussion and* *Action Item*)
	7. Strategic Planning Committee (Bradley)
	8. Training, Education, and Standards Committee (Finkle & Lewis)
7. Updates Regarding Requests For Support, Technical Assistance and Training - *Discussion items*
	1. ACLU - National Plan & Other National Groups - Ongoing
	2. ACLU - Fort Worth Discussion - Done
	3. Port Allen Update - Ongoing
	4. Athens Update - Ongoing
	5. Colorado Springs - Ongoing
8. Executive Session
9. Adjournment