**NACOLE Board Meeting Agenda**

Wednesday, May 13, 2020• 10:00 AM EDT / 7:00 AM PDT

**Please join the meeting from your computer, tablet or smartphone.**
[https://global.gotomeeting.com/join/989619197](https://eur05.safelinks.protection.outlook.com/?url=https%3A%2F%2Fglobal.gotomeeting.com%2Fjoin%2F989619197&data=02%7C01%7C%7Cb2659f5e51aa467759ab08d7e627966b%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637230930021389487&sdata=qRN%2FUYM0o1nmB16jBsjqtduhDhc4wmq7fw6PJF08pvk%3D&reserved=0)

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United States: +1 (646) 749-3122

**Access Code:** 989-619-197

1. Minutes Approval *— Action items*
	1. Board meeting April 22, 2020
2. President’s Report (Hutson) *— Reporting items*
	1. Establishing Standards Update
	2. Peer Review Update
	3. Update on protocol Art. VI, Section H (Discussion and Action Item)
3. Staff Reports (Perez, McEllhiney) *Discussion items*
	1. *COPs updates*
		1. Toolkit
		2. Report Rollout
	2. Audit Draft Reports (Motion)
	3. C-Vent Re-negotiated Contract (Motion)
	4. Membership Renewal Update
	5. CPO updates and questions from the membership updates
4. Committee Reports – *Reporting/Discussion items (****If Needed****)*
	1. Annual Conference Committee (Beltz, Irlando & Vaughn)
		1. Theme for 2020 Virtual Conference
		2. Scholarships
	2. Communications Working Group (Corr)
	3. Election & Bylaws (Finnell) (*Discussion and* *Action Item*)
		1. Proposal for 2020 Annual Business Meeting from the Elections and Bylaws Committee
	4. Finance Committee (Frasier)
		1. Salary Loan Update (Perez)
		2. April Financials (Perez)
	5. Fundraising Working Group (Reid & Perez)
		1. Giving Tuesday Update
	6. Member Support & Advocacy Committee (Irlando & Bell)
		1. Peer to Peer Program Launch (*Discussion and* *Action Item*)
		2. Discussion on Protocol for providing support to members and agencies under fire (Discussion and Action Item)
	7. Strategic Planning Committee (Bradley)
	8. Training, Education, and Standards Committee (Finkle & Lewis)
5. Discussion about next meeting date
6. Adjournment