**NACOLE Board Meeting Agenda**

Wednesday, June 24, 2020• 10:00 PM EDT / 7:00 AM PDT

**Please join the meeting from your computer, tablet, or smartphone.**
<https://global.gotomeeting.com/join/424493685>

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United States: +1 (872) 240-3412

**Access Code:** 424-493-685

1. Minutes Approval *— Action items*
	1. Board meeting June 10, 2020
2. Staff Reports (Perez, McEllhiney) *Discussion items*
	1. Member Contact List
		1. New Members Outreach
3. Committee Reports – *Reporting/Discussion items*
	1. Annual Conference Committee (Beltz, Irlando & Vaughn)
	2. Communications Working Group (Corr)
	3. Election & Bylaws (Finnell) (*Discussion and* *Action Item*)
	4. Finance Committee (Frasier)
	5. Fundraising Working Group (Reid & Perez)
		1. Statement of Purpose document
		2. Professional Assistance with fundraising
	6. Member Support & Advocacy Committee (Irlando & Bell)
	7. Strategic Planning Committee (Bradley) (*Discussion and* *Action Item*)
		1. Board mini-retreat on difficult discussions
			1. New dates
				1. Evening meeting possibility
				2. Socializing after
	8. Training, Education, and Standards Committee (Finkle & Lewis)
4. Discussion about next meeting date
5. Adjournment