**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>  
  
**You can also dial in using your phone.**  
United States: [+1 (872) 240-3412](tel:+18722403412,,424493685)  
  
**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