**NACOLE Board Meeting Agenda**

Wednesday, August 12, 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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**Access Code:** 424-493-685

1. Minutes Approval *— Action items*
	1. Board meeting July 22, 2020
2. President’s Report (Hutson) *— Reporting items*
3. Staff Reports (Perez, McEllhiney) *Discussion items*
	1. *COPS update – Case Studies*
4. 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*
		1. Membership Meeting
	4. Finance Committee (Frasier)
	5. Fundraising Working Group (Reid & Perez) *Discussion and Action Item*
		1. RFP
	6. Member Support & Advocacy Committee (Irlando & Bell)
	7. Strategic Planning Committee (Bradley)
		1. Follow Up Training on difficult discussions
	8. Training, Education, and Standards Committee (Finkle & Lewis)
5. Discussion about next meeting date
6. Adjournment