**NACOLE Special Board Meeting Agenda**

Tuesday, March 31, 2020• 2:00 PM EDT / 11:00 AM PDT

Phone number: 657-220-3242 • Conference room number: 802-634-476

1. Check-In with Board and Staff to See How Everyone is Doing
2. Short-Term Priorities (April – June)
   1. Communication with Oversight Community
   2. Responding to Needs of the Oversight Community
      1. What Are Their Needs
      2. Sharing Innovative Ideas
      3. Repurposing Conference Sessions
   3. Annual Conference (Decision on Proceeding, Postponement or Cancellation)
      1. Communications with JW Marriott Starr Pass
      2. Communications with Cvent
      3. Communications with Member Agencies
   4. Committee Reprioritization
   5. Bylaw Implications
      1. Annual Meeting
      2. Elections
3. Financial Impact- (Link to Google Docs Budget to date will be provided)
   1. Budget Implications
      1. Annual Conference
      2. Contracted Training
   2. Ways to Offset Some of the Loss
      1. Additional Webinars
      2. Fundraising
4. Medium-Term Priorities (July – September)
   1. Membership Renewal Campaign
      1. Letter Explaining the Reason Membership Is So Important Right Now
   2. Fundraising
      1. Raising Small Amounts
      2. Promoting Buy-In and Support from The Oversight Community
   3. Responding to Needs of the Oversight Community – Meeting the Needs Three Months from Now
      1. What Are Their Needs
      2. Sharing Innovative Ideas
   4. Repurposing Conference Sessions
5. Long-Term Priorities (October and Beyond)
   1. Fundraising
      1. Raising Small Amounts
      2. Promoting Buy-In and Support from The Oversight Community
   2. Repurposing Conference Sessions Did we have a session regarding disasters and jails?
   3. Additional Training Events Once Travel Resumes
6. Appointment of Point Person
   1. Correctional Oversight Needs
   2. Policing Oversight Needs
7. Assigning Point Person(s) to Assist Staff with Tasks Discussed
   1. Committee Re-Prioritization
   2. Conference Sessions
   3. Other