

## OFFICIAL AGENDA

### Saturday, September 14

*Enchantment Room*

1:00 PM **CALL TO ORDER**

- |    |  |              |     |                       |
|----|--|--------------|-----|-----------------------|
| 1. | <b>Consent Agenda</b>  | (5 minutes)  | (A) | J. Plucker/D. Brulles |
|    | 1.1 July 2019 Meeting Minutes                                |              |     |                       |
|    | 1.2 Approval of Agenda                                       |              |     |                       |
|    | 1.3 2019-20 Committee Recommendations                        |              |     |                       |
| 2. | <b>President's Report</b>                                    | (45 minutes) |     | J. Plucker            |
|    | 2.1 Conference Update  |              |     |                       |
|    | 2.1.1 Diversity Initiatives                                  |              |     |                       |
|    | 2.2 Video Conversations in January & May                     |              |     |                       |
|    | 2.3 Teacher Education Task Force                             |              |     |                       |
|    | 2.4 Latinx Involvement Task Force                            |              |     |                       |
|    | 2.5 Accessibility Initiatives                                |              |     |                       |
|    | 2.6 NAGC/NCHC Task Force                                     |              |     |                       |
| 3. | <b>Executive Director Report</b>                             | (30 minutes) |     | J. Segota             |
| 4. | <b>Governance Report</b>                                     | (60 minutes) |     | D. Brulles            |
|    | 4.1 Parent Family Community Position Statement               |              | (A) |                       |
|    | 4.2 Development Committee Change                             |              |     |                       |
|    | 4.3 Pre-K to Grade 12 Gifted Education Programming Standards |              | (A) |                       |
|    | 4.3.1 Overview   |              |     |                       |
|    | 4.3.2 Revised Standards                                      |              |     |                       |
|    | 4.3.3 Introduction   |              |     |                       |
|    | 4.3.4 Glossary   |              |     |                       |
|    | 4.4 Publications Policy Changes                              |              |     |                       |
|    | 4.5 Proclamations Policy                                     |              | (A) |                       |
|    | 4.6 Policy 4.2 and 8.2.1 – delete duplicate                  |              | (A) |                       |

4:00 PM **ADJOURN FOR THE DAY**

### Sunday, September 15

*Enchantment Room*

8:30 AM **CALL TO ORDER**

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|----|---|--------------|-----|-----------|
| 5. | <b>President-Elect Report</b>             | (15 minutes) |     | L. Kirsch |
| 6. | <b>Past-President Report</b>              | (30 minutes) |     | S. Krisel |
|    | 6.1 Executive Director Evaluation Process |              |     |           |
|    | 6.2 Elections Committee                   |              | (A) |           |

- 7. **Finance Report** (30 minutes) S. Omdal
  - 7.1 FY18-19 Preliminary Budget Overview
  - 7.2 FY18-19 Preliminary Budget Spreadsheet

- 8. **New Business** (30 minutes)

11:00 AM **ADJOURNMENT**