

**OFFICIAL AGENDA**

**Thursday, June 14**

**10:00 AM CALL TO ORDER**

1. **Consent Agenda** (5 minutes) (A) S. Krisel/C. Little
  - 1.1 March 2018 Meeting Minutes
  - 1.2 Approval of Agenda
  - 1.3 Approval of Awards Nominations and Appointed Board Member
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2. **President's Report** (30 minutes) S. Krisel
  - 2.1 Elections Update (Board & Networks)
  - 2.2 Practices Initiative: Micro-credential
  - 2.3 Gifted Definition Task Force Report (*Notes*)
  - 2.4 Proposed Changes to NAGC Regulations & Policies  
Proposed Board Term Limit Change  
Board Members Years on BOD  
BOD Number of Candidates  
BOD Elections Positions by Year
  - 2.5 Establish Working Group for Organizational Awards & Endowing Existing Awards (*draft policy*)
  - 2.6 Establish Working Group for Review of Election Procedures and Communications
3. **President-Elect Report** (5 minutes) J. Plucker
  - 3.1 Convention Update
4. **Past-President Report** (5 minutes) G. Betts
5. **Governance Report** (15 minutes) C. Little
  - 5.1 Process for Review of Position Papers
  - 5.2 Excellence Gap Position Statement (*redline*) (A)
  - 5.3 WISC-V Position Paper (A)
6. **New Business** (5 minutes)
7. **Executive Director Report** (10 minutes) M.R. Islas
  - 7.1 Practices Initiatives: Director of Professional Learning (announcement 05/14/18)
  - 7.2 Mawhiba Update
  - 7.3 FY2018 & FY 2019 Budget Implication (A)
8. **Finance Report** (10 minutes) S. Rimm
  - 8.1 FY17-18 3rd Quarter Summary  
Profit-Loss Statement
9. **Potential Actions Related to Conflict of Interest**(10 minutes) (A) S. Krisel

**ADJOURNMENT**