

OFFICIAL AGENDA

Thursday, July 11

11:00 AM CALL TO ORDER

1. **Consent Agenda** (10 minutes) (A) S. Krisel/L. Kirsch
 - 1.1 March 2019 Meeting Minutes
 - 1.2 April 2019 Meeting Minutes
 - 1.3 Meeting Agenda

2. **President's Report** (20 minutes) S. Krisel
 - 2.1 Executive Director Search Update
 - 2.2 Elections Update
 - 2.3 Member Voting Rights
 - 2.4 Pubs Committee Report: BOY Awards
 - 2.5 2019 NAGC Award Recommendations (A)
 - 2.6 Leadership Development Committee Report
 - 2.7 Special Issue of GCQ

3. **President-Elect Report** (20 minutes) J. Plucker
 - 3.1 2019 Ann Isaacs (A) & President's Award
 - 3.2 Convention Update
 - 3.3 Appointed Board Member (A)
 - 3.4 Teacher Education Task Force & Latinix Involvement Task Force (A)

4. **Governance Report** (25 minutes) L. Kirsch
 - 4.1 Gifted Definition Position Paper (previous paradigm statement) (A)
 - 4.2 Policy 11.1.1 Association Editor Policy (A)
 - 4.3 Policy 5.1 Executive Director Job Description (A)

5. **Finance Report** (5 minutes) S. Omdal/A. Bassett

6. **Interim Executive Director Report** (5 minutes) J. Clarenbach

7. **New Business**

12:30 PM ADJOURNMENT