

## OFFICIAL AGENDA

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|---|---------------------|--------------------------------|
| <p>1. <b>Consent Agenda</b></p> <p>1.1 Approval of March 2016 BOD Minutes</p> <p>1.2 Approval of Agenda</p> <p>1.3 Publications</p> <p style="padding-left: 20px;">a. Association Editor Report</p> <p style="padding-left: 20px;">b. Book of the Year Proposal</p> <p style="padding-left: 20px;">c. Curriculum Unit Rubric</p> <p>1.4 Awards Committee Report</p> <p style="padding-left: 20px;">a. Awards Memo</p> <p style="padding-left: 20px;">b. Rubric Memo</p> <p style="padding-left: 20px;">c. Distinguished Scholar Rubric</p> <p style="padding-left: 20px;">d. Awards Overview</p> <p>1.5 Election Results</p> <p>1.6 Executive Director Report</p> | <p>(5 minutes)</p>  | <p>(A) G. Betts/S. Langley</p> |
| <p>2. <b>President's Report</b></p> <p>2.1 Strategic Plan: Vision, Mission, Goals</p> <p>2.2 Whole Gifted Child Initiative</p>  | <p>(45 minutes)</p> | <p>G. Betts</p>                |
| <p>3. <b>President-Elect Report</b></p> <p>3.1 Convention Update</p>  | <p>(5 minutes)</p>  | <p>S. Krisel</p>               |
| <p>4. <b>Program Committee Procedures</b></p> <p>4.1 Convention Session Selection Process</p>   | <p>(15 minutes)</p> | <p>S. Krisel/M. Matthews</p>   |
| <p>5. <b>Talent Development Task Force</b></p> <p>5.1 Publications Committee review</p> <p>5.2 Stakeholder feedback</p> <p>5.3 Excerpts from TD Report to BOD</p>   | <p>(15 minutes)</p> | <p>S. Krisel/S. Langley</p>    |
| <p>6. <b>Networks Update</b></p>  | <p>(15 minutes)</p> | <p>K. Chandler</p>             |
| <p>7. <b>Financial Reports</b></p> <p>7.1 FY15-16 Budget Update</p> <p>7.2 Profit-Loss</p>  | <p>(10 minutes)</p> | <p>C. Little/R. Islas</p>      |
| <p>8. <b>New Business</b></p>   | <p>(5 minutes)</p>  |                                |