OFFICIAL AGENDA

1. Consent Agenda (5 minutes) (A) G. Betts/S. Langley
   1.1 Approval of March 2016 BOD Minutes
   1.2 Approval of Agenda
   1.3 Publications
      a. Association Editor Report
      b. Book of the Year Proposal
      c. Curriculum Unit Rubric
   1.4 Awards Committee Report
      a. Awards Memo
      b. Rubric Memo
      c. Distinguished Scholar Rubric
      d. Awards Overview
   1.5 Election Results
   1.6 Executive Director Report

2. President's Report (45 minutes) G. Betts
   2.1 Strategic Plan: Vision, Mission, Goals
   2.2 Whole Gifted Child Initiative

3. President-Elect Report (5 minutes) S. Krisel
   3.1 Convention Update

4. Program Committee Procedures (15 minutes) S. Krisel/M. Matthews
   4.1 Convention Session Selection Process

5. Talent Development Task Force (15 minutes) S. Krisel/S. Langley
   5.1 Publications Committee review
   5.2 Stakeholder feedback
   5.3 Excerpts from TD Report to BOD

6. Networks Update (15 minutes) K. Chandler

7. Financial Reports (10 minutes) C. Little/R. Islas
   7.1 FY15-16 Budget Update
   7.2 Profit-Loss

8. New Business (5 minutes)