OFFICIAL AGENDA

8:00 AM    Continental Breakfast & Informal Networking

8:30 AM    CALL TO ORDER

1. Consent Agenda (5 minutes) (A) G. Betts/C. Little
   1.1 September 2016 Meeting Minutes
   1.2 Approval of Agenda

2. President’s Report (25 minutes) G. Betts
   2.1 GCQ Editor Recommendation (A)
   2.2 Giftedness Knows No Boundaries Update
   2.3 Corporate Council Update
   2.4 Whole Gifted Child Taskforce A. Housand

3. President-Elect Report (15 minutes) S. Krisel
   3.1 Convention Update

4. Executive Director Report (10 minutes) M.R. Islas
   4.1 General Update on Initiatives & Staff

5. Talent Development Task Force (15 minutes) S. Krisel/C. Little
   5.1 TD Taskforce Report/Publications Committee Review

6. Network Updates
   6.1 Network Chair Report (45 minutes) K. Chandler

7. Finance Report (10 minutes) S. Rimm
   7.1 FY 2016-17 Outlook

8. Governance Report (25 minutes) C. Little
   8.1 Parent and Community Position Statement
   8.2 Association Policy Updates – Elections/Board Positions
   8.3 NCTM Position on Students of Exceptional Mathematical Promise

9. Association Editor Report (20 minutes) J. Jolly
   9.1 Memo to BOD

10. GLBTQ Network Relations (10 minutes) T. Friedrichs
   10.1 Proposed Policy On Non-Discrimination

11. Assessment & Identification SIG (15 minutes) S. Rimm
   11.1 Discussion on potential NAGC position statement on WISC-5 implementation

12. New Business (10 minutes)

12:30 PM    ADJOURNMENT & Informal Lunch