

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**