

OFFICIAL AGENDA

9:30 AM **CALL TO ORDER**

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|----------|--|--------------|-----|----------------------------|
| 1. | Consent Agenda | (5 minutes) | (A) | S. Krisel/C. Little |
| 1.1 | September 2017 Meeting Minutes | | | |
| 1.2 | Approval of Agenda | | | |
| 2. | President's Report | (25 minutes) | | S. Krisel |
| 2.1 | President's Report
(Incorporating the Talent Development Task Force Report
into the <i>Minds. Policies. Practices. Strategic Framework</i>) | | | |
| 3. | Executive Director Report | (30 minutes) | | M.R. Islas |
| 3.1 | Practices Update | | | |
| 3.2 | Policy Update | | | B. Knudsen |
| 3.3 | Affiliate Membership Update | | | |
| 3.4 | Awards Update | | | |
| 4. | President-Elect Report | (15 minutes) | | J. Plucker |
| 4.1 | NAGC18 Convention Update | | | |
| 5. | Past-President Report | (15 minutes) | | G. Betts/A. Housand |
| 5.1 | Update on WGC Position Paper | | | |
| 6. | Networks | | | |
| 6.1 | Network Task Force Report | (45 minutes) | | C. Little/L. Croft |
| 12:00 PM | LUNCH | | | |
| 7. | Finance Report | (10 minutes) | | S. Rimm |
| 7.1 | Convention Financial Forecast | | | |
| 8. | Governance Report | (25 minutes) | | C. Little |
| 8.1 | Process for review of position papers | | | |
| 8.2 | Excellence Gaps Position Statement | | | |
| 9. | Publications | (15 minutes) | | |
| 9.1 | Association Editor Report | | | J. Jolly |
| 9.2 | GCQ Retrospective | | | D. Siegle |
| 9.3 | GCQ Forecast | | | M. Matthews/
J. Adelson |
| 10. | New Business | (10 minutes) | | |

1:30 PM **ADJOURNMENT**