OFFICIAL AGENDA

Saturday, September 14
Enchantment Room

1:00 PM CALL TO ORDER

1. Consent Agenda (5 minutes) (A) J. Plucker/D. Brulles
   1.1 July 2019 Meeting Minutes
   1.2 Approval of Agenda
   1.3 2019-20 Committee Recommendations

2. President’s Report (45 minutes) J. Plucker
   2.1 Conference Update
      2.1.1 Diversity Initiatives
   2.2 Video Conversations in January & May
   2.3 Teacher Education Task Force
   2.4 Latinx Involvement Task Force
   2.5 Accessibility Initiatives
   2.6 NAGC/NCHC Task Force

3. Executive Director Report (30 minutes) J. Segota

4. Governance Report (60 minutes) D. Brulles
   4.1 Parent Family Community Position Statement (A)
   4.2 Development Committee Change
   4.3 Pre-K to Grade 12 Gifted Education Programming Standards (A)
      4.3.1 Overview
      4.3.2 Revised Standards
      4.3.3 Introduction
      4.3.4 Glossary
   4.4 Publications Policy Changes
   4.5 Proclamations Policy (A)
   4.6 Policy 4.2 and 8.2.1 – delete duplicate (A)

4:00 PM ADJOURN FOR THE DAY

Sunday, September 15
Enchantment Room

8:30 AM CALL TO ORDER

5. President-Elect Report (15 minutes) L. Kirsch

6. Past-President Report (30 minutes) S. Krisel
   6.1 Executive Director Evaluation Process
   6.2 Elections Committee (A)
7. **Finance Report** (30 minutes) S. Omdal
   7.1 FY18-19 Preliminary Budget Overview
   7.2 FY18-19 Preliminary Budget Spreadsheet

8. **New Business** (30 minutes)

11:00 AM ADJOURNMENT