

## OFFICIAL AGENDA

2:00 PM

### CALL TO ORDER

- |            |  |                                      |     |                     |
|------------|--|--------------------------------------|-----|---------------------|
| <b>1.</b>  | <b>Consent Agenda</b>                                | (5 minutes)                          | (A) | G. Betts/C. Little  |
|            | 1.1  | March 2017 Meeting Minutes           |     |                     |
|            | 1.2  | Approval of Agenda                   |     |                     |
| <b>2.</b>  | <b>President's Report</b>                            | (15 minutes)                         |     | G. Betts            |
|            | 2.1  | Whole Gifted Child Update            |     |                     |
| <b>3.</b>  | <b>President-Elect Report</b>                        | (20 minutes)                         |     | S. Krisel           |
|            | 3.1  | Board Recognition                    |     |                     |
|            | 3.2  | Practices                            |     |                     |
|            | 3.3  | Awards Nominations                   | (A) |                     |
|            | 3.4  | Appointed Board Members              |     |                     |
|            | 3.5  | Convention Update                    |     |                     |
| <b>4.</b>  | <b>Finance Report</b>                                | (10 minutes)                         |     | S. Rimm             |
|            | 4.1  | FY16-17 Budget Briefing              |     |                     |
|            | 4.2  | Profit-Loss Report                   |     |                     |
| <b>5.</b>  | <b>Networks Update</b>                               | (20 minutes)                         |     | K. Chandler         |
|            | 5.1  | Network Representative Report        |     |                     |
|            | 5.2  | Appendix A: Member Counts            |     |                     |
|            | 5.3  | Appendix B: Network Activity Report  |     |                     |
|            | 5.4  | Appendix C: Network Solvency Policy  |     |                     |
|            | 5.5  | Networks Task Force Report           |     |                     |
| <b>6.</b>  | <b>Executive Director Report</b>                     | (20 minutes)                         |     | R. Islas            |
|            | 6.1  | Elections Update                     |     |                     |
|            | 6.2  | CAEP Update                          |     |                     |
|            | 6.3  | Funding Awards & Scholarships        |     |                     |
|            |  | - Endowment Strategy                 |     | J. Plucker          |
|            |  | -Javits-Frasier Strategy             |     | D. Brulles          |
| <b>7.</b>  | <b>Governance Report</b>                             | (20 minutes)                         |     | C. Little           |
|            | 7.1  | Governance Items Outline             |     |                     |
|            |  | - Proposed Non-discrimination Policy |     |                     |
|            |  | - Network Elections                  |     |                     |
| <b>8.</b>  | <b>Executive Director &amp; Leadership Committee</b> | (10 minutes)                         |     | S. Krisel/C. Little |
|            | 8.1  | Executive Director Evaluation        |     |                     |
|            | 8.2  | Board Self-Assessment Tool           |     |                     |
| <b>9.</b>  | <b>Association Editor Report</b>                     | (5 minutes)                          |     |                     |
| <b>10.</b> | <b>New Business</b>                                  | (5 minutes)                          |     |                     |

### ADJOURNMENT