BOARD RETREAT

Friday, March 4
TBD  Board Informal Networking
Optional for those who have arrived

Saturday, March 5
8:00 AM  Open Dialogue & Pre-Meeting Norms
Continental Breakfast

8:30 AM  Vision for NAGC Growth
Facilitated roundtables; nominations from the group
Networks  K. Chandler/B. Housand
Leadership Development  D. Brulles/J. Moore
Affiliates  M. Swain

9:30 AM  Membership Survey Brainstorm
What do you want to know about the membership? Guided Activity

10:15AM  Break

10:30AM  President’s Initiatives (Small Group Planning — Concurrent Working Sessions)
A. Whole Gifted Child Initiative  G. Betts/A. Housand
B. Parent Initiative  S. Krisel/K. Guilbault
C. Membership  R. Islas

12:00 PM  LUNCH
Informal discussions

OFFICIAL AGENDA

1:00 PM  CALL TO ORDER

1. Approval of Minutes (10 minutes) (A) G. Betts/S. Langley
   1.1 November 2015 Board of Directors Meeting

2. Approval of Agenda (5 minutes) (A) G. Betts/S. Langley

3. President’s Report (10 minutes) G. Betts

4. Past President Report (10 minutes) T. Cross

5. President-Elect Report (10 minutes) S. Krisel
   5.1 Convention Program Committee Highlights
   5.2 Talent Development Task Force Report

6. National Office Update (10 minutes) R. Islas
   6.1 Executive Director Report Recap of Successes
7. **Finance Report** (30 minutes) C. Little/A. Bassett
   7.1 FY15-16 Approved Budget Update
   7.2 FY16-17 Budget Proposal (A)
   7.3 FY15-16 and FY16-17 Spreadsheets

8. **Publications Report** (10 minutes)
   8.1 Publications Editor Reports
      *Association Editor*
   8.2 GCQ Editor Search Process
      *Overview and Discussion*

9. **Guidance on Representing NAGC** (15 minutes)

10. **Networks Update** (45 minutes) K. Chandler
    10.1 Network Representative Report
    10.2 Appendix E: Network Budget Requests
    10.3 Network Reports

100. **University Standards** (15 minutes) M. Matthews/A. Housand

5:30 PM **Adjournment for Day**

6:00PM **Reception with State Affiliates**
   *The Hill Room (next door to meeting room)*

**Sunday, March 5**

8:00 AM **Open Dialogue**
   *Continental Breakfast*

8:30 AM **Call to Order**

11. **Audit Report** (30 minutes) C. Little/ A. Bassett
    11.1 IRS Form 990 (A)

12. **Governance Report** (15 minutes) S. Langley
    12.1 Updated Policies & Regs
    12.2 Parent & Community Network to develop position paper on parents (A)

13. **Program Committee Procedures** (20 minutes) M. Matthews
    13.1 Updated Procedures
    13.2 Feldman Notes

14. **University Reception** (10 minutes) T. Cross/M. Matthews

15. **Executive Director Evaluation** (45 minutes) T. Cross

16. **New Business** (10 minutes)

12:00 PM **ADJOURNMENT**