

OFFICIAL AGENDA

10:00 AM **CALL TO ORDER**

1. **Consent Agenda** (5 minutes) (A) G. Betts/C. Little
 - 1.1 November 2016 Meeting Minutes
 - 1.2 Approval of Agenda
2. **President's Report** (60 minutes) G. Betts
 - 2.1 ED Evaluation Summary Presentation
 - 2.2 Whole Gifted Child Task Force Update
3. **President-Elect Report** (20 minutes) S. Krisel
 - 3.1 Convention Program Committee Highlights
4. **National Office Update** (15 minutes) R. Islas

12:00 PM **LUNCH**
Informal discussions

1:00 PM

5. **Network Task Force Report** (60 minutes) K. Chandler
6. **Networks Solvency** (30 minutes) K. Chandler
7. **CAEP** (60 minutes)
 - 7.1 CAEP memo to Board
8. **Finance Report** (60 minutes) (A) S. Rimm/A. Bassett
 - 8.1 FY16-17 Operating Q1
 - 8.2 FY17-18 Budget Briefing
 - 8.3 FY17-18 Budget Detail
 - 8.4 Audit—IRS Form 990
9. **Governance Report** (60 minutes) C. Little
 - 9.1 NCTM position statement
 - 9.2 Proposed Non-discrimination policy
 - 9.3 Establish schedule for updating Policies
10. **Community Building** (30 minutes) R. Islas
11. **New Business** (30 minutes)
 - 11.1 Elections Committee (A)

12:00 PM **ADJOURNMENT**