

OFFICIAL AGENDA

9:00 AM **CALL TO ORDER**

- |     |   |              |     |                     |
|-----|---|--------------|-----|---------------------|
| 1.  | <b>Consent Agenda</b>                               | (5 minutes)  | (A) | S. Krisel/C. Little |
| 1.1 | November 2017 Meeting Minutes                       |              |     |                     |
| 1.2 | Approval of Agenda                                  |              |     |                     |
| 2.  | <b>President's Report</b>                           | (15 minutes) |     | S. Krisel           |
| 2.1 | President's Report                                  |              |     |                     |
| 2.2 | Gifted Definition Task Force                        |              |     |                     |
| 2.3 | Practices Initiative Update                         |              |     |                     |
| 2.4 | Distinguished Scholar Rubric                        |              | (A) |                     |
| 2.5 | President's and Anne F. Isaacs Awards               |              |     |                     |
| 2.6 | Appointed Board Member                              |              |     |                     |
| 3.  | <b>President-Elect Report</b>                       | (15 minutes) |     | J. Plucker          |
| 3.1 | Convention Report                                   |              |     |                     |
|     | – 2018 Convention Program Highlights                |              |     |                     |
|     | – Graduate Student Discount                         |              |     |                     |
| 3.2 | NAGC Endowment                                      |              |     |                     |
| 4.  | <b>Past-President Report</b>                        | (15 minutes) |     | G. Betts/A. Housand |
| 4.1 | Whole Gifted Child Task Force Report                |              |     |                     |
| 5.  | <b>Executive Director Report</b>                    | (30 minutes) |     | M.R. Islas          |
| 5.1 | Strategic Plan Outcomes                             |              |     |                     |
| 5.2 | New Sources of Revenue Discussion                   |              |     |                     |
| 5.3 | Membership Update                                   |              |     |                     |
| 6.  | <b>Executive Director Evaluation &amp; Contract</b> | (60 minutes) |     |                     |

12:00 PM **LUNCH**

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|-----|--|--------------|--|---------------------|
| 7.  | <b>Networks</b>  |              |  |                     |
| 7.1 | Networks Redesign  | (15 minutes) |  | J. Plucker/L. Croft |
| 8.  | <b>Finance Report</b>  | (15 minutes) |  | Finance Committee   |
| 8.1 | FY 2019 Budget   |              |  |                     |
| 8.2 | FY 2018 Update   |              |  |                     |
| 8.3 | FY 2017 Audit Report   |              |  |                     |
| 9.  | <b>Governance Report</b>   | (30 minutes) |  | C. Little           |
| 9.1 | Process for review of position papers<br>Excellence Gap Position Paper |              |  |                     |
| 9.2 | Board Term Limit Regulations 5.2, 6.3                                  |              |  |                     |
| 9.3 | Board Members Year on BOD Update                                       |              |  |                     |
| 10. | <b>New Business</b>  | (10 minutes) |  |                     |

3:00 PM **ADJOURNMENT**