Tuesday, September 20
Baja Room

OFFICIAL AGENDA

8:00 AM  Continental Breakfast & Informal Networking

8:30 AM  CALL TO ORDER

1. Consent Agenda  (5 minutes)  (A)  G. Betts/C. Little
   1.1 August 2016 Board of Directors Meeting
   1.2 Approval of Agenda
   1.3 Committee Chair Recommendations

2. President’s Report  (30 minutes)  G. Betts
   2.1 Vision.Mission.Goals
   2.2 Corporate Council
   2.3 Whole Gifted Child Task Force
   2.4 Awards

3. Executive Director Report  (15 minutes)  R. Islas

4. President-Elect Report  (15 minutes)  S. Krisel
   4.1 Convention

5. Talent Development Task Force  (20 minutes)  S. Krisel
   5.1 Stakeholder feedback
   5.2 Excerpts from TD Report to BOD
   5.3 Publications Committee review

6. Finance Report  (15 minutes)  S. Rimm
   6.1 FY 2015-16 Recap & FY 2016-17 Outlook

7. Governance Report  (30 minutes)  C. Little
   7.1 Regulation Change Request: Parent Voting Rights

8. Professional Standards  (30 minutes)  M. Matthews
   8.1 Faculty Standards
   8.2 Memo to BOD
   8.3 Summary Memo to Committee
   8.2 CAEP Update  R. Islas

9. New Business  (10 minutes)

12:00 PM  ADJOURNMENT