

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 (A)
 - 2.2 Corporate Council
 - 2.3 Whole Gifted Child Task Force
 - 2.4 Awards (A)
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 (A)
8. **Professional Standards** (30 minutes) M. Matthews
 - 8.1 Faculty Standards (A)
 - 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**