OFFICIAL AGENDA

8:00 AM     Continental Breakfast & Informal Networking

8:30 AM     CALL TO ORDER

1. Consent Agenda (5 minutes) (A) S. Krisel/C. Little
   1.1 Approval of June Board Minutes
   1.2 Approval of Agenda

2. President’s Report (20 minutes) S. Krisel
   2.1 Talent Development Task Force Report
   2.2 Presidential Initiatives
   2.3 NAGC Committee Chairs (A)
   2.4 Committees List (Confidential Draft)


4. Executive Director Report (15 minutes) M.R. Islas
   4.1 Convention Update

5. President-Elect Report (15 minutes) J. Plucker
   5.1 Internal Endowment Guidelines

6. Past President Report (20 minutes) G. Betts
   6.1 Whole Gifted Child Task Force Report
   6.2 Whole Gifted Child Position Paper (A)

7. Finance Report (15 minutes) S. Rimm
   7.1 End of FY 2016-17 Report
   7.2 Balance Sheet

8. Governance Report (20 minutes) C. Little
   8.1 Follow-up to June Call & NCTM Position Statement (A)

9. New Business (10 minutes)

12:00 PM     ADJOURNMENT