

**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*)
3. **Network Task Force Report** (20 minutes) K. Chandler (via call)
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**