# AGENDA

## Saturday, March 21, 2015 – Day 1

### CALL TO ORDER

**1:30 PM**

1. Announcements/Greetings (5 min.)
   - 1:30 – 1:35
   - T. Cross

2. Approval of Minutes (10 min.)
   - 1:35 – 1:45
   - (A) S. Dulong Langley
     2.1 November 2014 Board of Directors Meeting

3. Approval of Agenda (5 min.)
   - 1:45 – 1:50
   - (A) T. Cross

4. President’s Report (20 min.)
   - 1:50 – 2:10
   - T. Cross
     4.1 Talent Development Task Force
     4.2 Diversity Task Force
     4.3 Op-Ed Update

5. Approval of Consent Agenda (15 min.)
   - 2:10 – 2:25
   - (A) T. Cross
     5.1 NAGC Organization Committees
     5.1.1 Awards Committee (See agenda item 6.)
     5.1.2 Development and Fundraising Committee
     5.1.3 Diversity & Equity Committee
     5.1.4 Education Committee
     5.1.5 Leadership Development Committee
     5.1.6 Legislative & Advocacy Committee
     5.1.7 Parent Editorial and Content Advisory Board
     5.1.8 Professional Standards Committee
     5.1.9 Publications Committee (includes THP, PHP, and GCQ Reports)

6. Awards Committee Action Item (15 min)
   - 2:25 – 2:40
   - (A) C. Kaye

7. Governance Report (30 min.)
   - 2:40 – 3:10
   - (A) S. Dulong Langley
     7.1 Excellence Gap Position Statement
     7.2 Officer Eligibility Memo

8. Technology and Education Task Force (15 min)
   - 3:10 – 3:25
   - B. Housand

**Break (10 min.)**

**3:25 – 3:35**

   - 3:35 – 4:00
   - (A) J. Clarenbach
     9.1 CAEP (SPA) Report
     9.2 Endorsement Request

10. Past President’s Report (15 min.)
    - 4:00 – 4:15
    - P. Olszewski-Kubilius

11. Search Committee Update
    - 4:15 – 5:15
    - P. Olszewski-Kubilius & G. Betts

### ADJOURNMENT

**5:30 PM**

Leadership Reception with state leaders

**6:00 PM – 7:00 PM**

Metropolitan East/West
**Sunday, March 22, 2015 – Day 2**  
Connect (2nd floor)

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<th><strong>CONTINENTAL BREAKFAST</strong></th>
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<th><strong>RESUME ORDER</strong></th>
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<th><strong>G. Betts</strong></th>
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12. Network Representative Report (60 min.)  
   12.1 Network Action Plans  
   12.2 Network Funding Requests (A)  
   12.3 GLBTQ Action Item (A)  

13. President-Elect’s Report (15 min.)  
   9:30 – 9:45  
   **G. Betts**

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<th><strong>Break (15 min.)</strong></th>
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   14.1 NAGC Investments  
   14.2 2014-2015 Budget Narrative  
   14.3 2014-2015 Budget Spreadsheet  

15. Board Reimbursement Policy (20 min)  
   10:20 – 10:40  
   **C. Little**

16. 2015-2016 Proposed Budget (60 min.)  
   16.1 Finance Committee Meeting Recap  
   16.2 2015-2016 Budget Narrative  
   16.3 2015-2016 Budget Spreadsheet  

17. Consent Agenda/New Business (45 min.)  
   17.1 Board and Officers terms of Office  
   17.2 NAGC Historian  
   11:40 – 12:25  
   **T. Cross**  
   **P. Olszewski-Kubilius**  
   **B. Housand**

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<th><strong>LUNCH</strong></th>
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