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NAGC Board of Directors Conference Call
Tuesday, July 30, 2013 11:00 am – 1:00 pm EDT
DRAFT AGENDA

- 1. Approval of March 2013 Minutes (A) C. Nobbe**
- 2. President's Update P. Olszewski-Kubilius**
 - 2.1 Nominating Committee Changes**
 - 2.2 Committee Reports**
 - 2.3 Disney Partnership**
- 3. Year-End Financial Projections L. Kirsch**
 - 3.1 Budget Narrative**
 - 3.2 Budget Spreadsheet**
- 4. Executive Director Update N. Green**
- 5. March Action Item Updates K. Chandler**
 - 5.1 Network Awards Implementation**
 - 5.2 Twice-Exceptional Summit**
 - 5.3 Position Paper/White Paper Grid C. Nobbe**
- 6. Approval of 2013-2014 Committee Rosters (A) T. Cross**
- 7. Diversity and Equity Action Plan J. Davis**
- 8. Standards Approval—Advanced Standards (A) N. Green**
 - 8.1 Background Overview**
 - 8.2 Standards**
- 9. Retreat Plans and Topics T. Cross**
- 10. Future Meeting Dates**
 - a. Board Retreat**
Friday, September 13 - Sunday, September 15, 2013
JW Marriott Indianapolis Hotel
10 South West Street
Indianapolis, IN 46204
 - b. Board Meeting**
Wednesday, November 6, 2013
Indianapolis, IN
 - c. Board Meeting -- in conjunction with State Affiliate Conference and Wallace Symposium**
March 22-23, 2014
Renaissance Arlington Capital View Hotel
2800 South Potomac Ave.
Arlington, VA 22202