



ANNUAL BUSINESS MEETING AGENDA

Friday, November 9, 2018

1:45 pm – 3:45 pm

Gaylord Opryland Resort and Convention Center

1:45 pm – 1:55 pm

Call to Order & Welcome

Elise McMillan, President

Review of Keypad Voting Procedures

Peter Berns, CEO

Establishment of Quorum

Carol Wheeler, Secretary

Review of Business Meeting Operating Rules

Elise McMillan, President

Appointments – Timekeeper

Elise McMillan, President

Annual Business Meeting Minutes

Elise McMillan, President

1:55 pm – 2:05 pm

President's Report

Elise McMillan, President

2:05 pm – 2:15 pm

Chief Executive's Report

Peter Berns, Chief Executive Officer

2:15 pm – 2:20 pm

NCE Report

Carrie Hobbs-Guiden, Chair of NCE

2:20 pm – 2:30 pm

Board Development Committee Report & Elections
Presentation of Slate of Nominees

Ron Brown, Chair
Board Development Committee

2:30 pm – 3:00 pm

Presentation of Position Statements
Education
Self-Determination

Fred Misilo, Chair

3:00 pm – 3:30 pm

Policy and Positions Committee
Listening Session: Public Policy Agenda

Fred Misilo, Chair
Policy and Positions Committee

3:30 pm – 3:40 pm

Remarks from the Incoming President

TBD
President - Elect

3:40 pm – 3:45 pm

Announcements

Elise McMillan, President

Adjourn

Elise McMillan, President