



NAGC ANNUAL BOARD OF DIRECTORS RETREAT
Friday-Sunday, September 23-25, 2011
New Orleans, LA

RETREAT AGENDA

RETREAT GOALS

1. Connect and Reconnect!
2. Review Board Stewardship Roles and Expectations
3. Update/Refocus Strategic Framework to Reflect Priorities
4. Identify opportunities for NAGC within the larger education landscape
5. Confirm NAGC direction, goals and objectives for the next two years
6. Conduct the business of the Board

Day One - Friday, September 23, 2011

3:30 PM – 4:30 PM *Board Members arrive at hotel and check-in*
New Orleans Hilton Riverside
Two Poydras Street, (504) 561-0500

4:30 PM – 6:00 PM **Weekend Overview and Board Orientation**

1. Welcome and Introductions

What do you want to learn? What do you want to contribute?

2. Board Retreat Goals and Weekend Agenda Review P. Olszewski-Kubilius

3. Board Roles and Responsibilities

4. Board Operations/Scenarios

4.1 Key NAGC Policies N. Green

 a. Standards of Conduct

 b. Conflict of Interest

4.2 Board Committees

5. Board Retreat Evaluation and Board of Directors Self-Assessment

6. 2010-2015 Strategic Framework Highlights P. Olszewski-Kubilius

Immediately Following.....Group dinner plan



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Day Two - Saturday, September 24, 2011

Critical Issues and Major Initiatives: Implications for NAGC

8:00 AM Continental Breakfast

8:30 AM Overview of Our Strategy and Common Themes (*15 minute overviews and Q&A provided by staff and key leaders*):

A. Strategic Framework: Pressing challenges and priorities for 2011-2012?

B. National Talent Development Strategy: How do current: 1) legislative and 2) media outreach plans further these priorities—established by the Board one year ago?

C. National Office Workplan Highlights: What's planned for FY12 to support strategic direction?

D. Presidential Initiatives: What emphasis will Paula take during her two-year term to accomplish priorities as outlined in the Framework?

12 NOON Working Lunch/Big Picture Perspective

Discussion Leader: Cheryl S. Williams, Learning First Alliance

- What are the current drivers in the education reform conversation?
- What critical issues and challenges are facing the Pre-K-12 national education associations?
- What criteria are important to consider in potential future partnerships?

2:30 PM Small Groups to discuss:

1. What are points of intersection between the national interest and gifted education and talent development? At which "tables" are the conversation about talent development most relevant? What do we have to offer to major educational issues and problems facing the nation?
2. What are the implications of a broader focus on the general education teacher and the regular classroom for our organization? How can we talk about how gifted education can improve ALL student performance without losing our identity or watering down our "brand?"

3:15 PM Report Out and Break

4:00 PM NAGC Committees/Current Charges: How Best Can They Advance our Strategic Priorities?
e.g. identify publications gaps (divide into 3 working groups)

5:00 PM Report Out/Group Discussion

P. Olszewski-Kubilius

6:00 PM Adjourn



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Day Three - Sunday, September 25, 2011

8:00 AM Continental Breakfast

8:30 AM CALL TO ORDER

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|---|-----|---------|-----------------------|
| 1. Approval of Minutes | (A) | 10 min. | P. Olszewski-Kubilius |
| 1.1 July 2011 Board of Directors Call | | | |
| 1.2 Review Board Actions since September 2010 | | | |
| 2. President's Report | | | P. Olszewski-Kubilius |
| 2.1 Awards | | | |
| 2.2 IRPA/Belin-Blank Partnership | | | |
| 2.3 Convention Update | | | |
| 2.4 New Task Force Ideas | | | |
| a. Convention design | | | |
| b. Partnership | | | |
| c. National Policy | | | |
| 3. Past President's Report | | | A. Robinson |
| 3.1 Background/Advanced Standards | (A) | 30 min. | |
| 4. Executive Director Report | | | N. Green |
| 5. Treasurer's Report | | 30 min. | K. Augustyn |
| 5.1 Budget Planning Cycle | | | |
| 5.2 FY 2011 Year-End Financials | | | |
| 5.3 FY 2012 Budget (narrative and spreadsheet) | | | |
| 5.4 New Auditor | | | |
| 6. NAGC Organization Committee Rosters | (A) | 45 min. | P. Olszewski-Kubilius |
| <i>Committee Feedback</i> | | | |
| 6.1 Network Communications Committee | | | |
| 6.2 Awards Committee | | | |
| 6.3 Development Committee | | | |
| 6.4 Diversity & Equity Committee | | | |
| 6.5 Education Committee | | | |
| 6.6 Graduate Student Committee | | | |
| 6.7 Leadership Development Committee | | | |
| 6.8 Legislative & Advocacy Committee | | | |
| 6.9 Membership Committee | | | |
| 6.10 Professional Standards Committee | | | |
| 6.11 Parent Advisory Committee | | | |
| 6.12 Publications Committee | | | |
| 6.13 <i>Parenting for High Potential</i> Editorial Advisory Board | | | |
| 6.14 <i>Teaching for High Potential</i> Editorial Advisory Board | | | |
| 7. New Business | | | |
| 12:30 PM Board Meeting Adjourns | | | |