



# National Title I Association

a National Association of State Title I Directors

**Membership Meeting**  
**July 23, 2014**  
**Mayflower Hotel, Washington D.C.**  
**Meeting Room: Chinese Ballroom**

## Agenda

- 12:00 Lunch & Peer Networking** – Combined with other programs (Grand Ballroom)
- 1:00 Welcome & Introductions** - Margaret MacKinnon, President - AK
- 1:15 Legislative Updates** - Rich Long, Consultant for Government Relations
- Updates on budget issues, legislative activity, and events at ED
- 2:15 Business Meeting**
- **Approval** Feb 2014 Membership Meeting Minutes (Jennifer Davenport, Secretary – GA)
  - **Review** Treasurer’s Report January – June 2014 (Trish Boland, Treasurer – CO)
  - **State of the Association Report** (Bob Harmon, CEO)
  - **2015 Conference Update** – Salt Lake City, UT (Marcus Cheeks, Chair – MS)
  - **Leadership Elections** – Timeline & Process (Margaret MacKinnon, President – AK)
- 3:10 Break** - Combined with other programs (Grand Ballroom)
- Committee Work... Getting Involved**
- 3:25 Brief Committee Descriptions and Recruitment** (Margaret MacKinnon, President - AK)
- Advocacy & Reauthorization – BJ Granbery (MT); Mike Radke (MI); Melina Wright (IL)
  - Effective Programs & Quality Outcomes – Mary Earick (NH)
  - Professional Development – Marcus Cheeks (MS) & Veronica Tate (VA)
  - Supporting Student Achievement – Gayle Pauley (WA)
- 3:30 Committee “Round Robins”** (Members rotate through 4 committee stations)
- 4:10 Committee Work Time** (Review 2014 workplans in view of 2015)
- Identify:
- Which tasks are completed
  - Which tasks are in progress
  - Which items should remain
  - Which items should be deleted
  - Which items should be added
- 5:00 Adjourn**
- 6:00 No Host Dinners at local restaurants** - Combined with other programs

Final as of: July 16, 2014