



National Title I Association

a National Association of State Title I Directors

Board of Directors Meeting

July 22, 2014

8:00 AM – 12:00 PM (*breakfast at 7:30 AM*)

Rhode Island Room • Mayflower Renaissance Hotel • Washington D.C.

Agenda

- A. Call to Order
- B. Approval of Minutes
 - a. Board Meeting of June 17, 2014
- C. Treasurer's Report
 - a. June 2014 Report
- D. Government Relations Report
- E. Committee Reviews
 - Action Items
 - a. Membership Subcommittee: Affiliate Member Program
 - Status Reports
 - b. Advocacy & Reauthorization
 - c. Effective Programs & Quality Outcomes
 - d. Professional Development
 - Communications
 - Conference Planning
 - Training
 - e. Supporting Student Achievement
 - Early Childhood
 - English Learners
 - Mathematics
 - Reading
 - Special Education
 - Technology
- F. New Business
 - a. New Bank Account – corporate resolution
 - b. Fall Strategic Planning Meeting – hotel contract
 - c. Future Conference Locations
- G. Other Business
 - a. Review Remaining Week's Meetings
 - Conference Planning Proposal Review: Tuesday
 - New Director Training: Wednesday
 - Membership Meeting: Wednesday
 - Collaborative Meetings: Thursday
 - SASA Meeting: Friday
- H. Executive Session

Next Meeting: August 19, 2014

2PM EDT • 1PM CDT • 12PM MDT • 11AM PDT & MST • 10AM AKST

Please Plan for a 1 ½ Hour Meeting