



# JEFFERSON COUNTY ASSOCIATION FOR GIFTED CHILDREN

Board Meeting  
August 9, 2018  
Location: Ed Center  
TBD  
Time: 4:30 pm – 6:30

I. Open Meeting and Announcements – Jean

- Secretary Position
- Nominations for Secretary per By-Laws
- Summary of Goals 2018-2019

II. Formation of Relevant Committees

- Committee Goals
- Committee Assignments

III. Discussion of Other Misc Business

- RTs attending JAGC Mtgs beginning September
- BOE Member JAGC Mtg Invitations
- GT Info Night September 13
- CAGT Conference Oct 22, 23

IV. Update with Roger (~30 minutes)

- Clarification of 2E Center School Programming
- ALP Next Steps
  1. Affective Goals
  2. Meaningful and Manageable Secondary ALPs

\*Roger would like JAGC input around these last two ALP bullets

### 2018-19 JAGC Board Meetings

9-Aug	2A	4:30 - 6:30
6-Sep	2A	4:30 - 6:30
4-Oct	2A	4:30 - 6:30
1-Nov	2A	4:30 - 6:30
6-Dec	4E	4:30 - 6:30
10-Jan	1C	4:30 - 6:30
7-Feb	2A	4:30 - 6:30
7-Mar	2A	4:30 - 6:30
4-Apr	2A	4:30 - 6:30
2-May	2A	4:30 - 6:30
6-Jun	2A	4:30 - 6:30