



JEFFERSON COUNTY ASSOCIATION FOR GIFTED CHILDREN

Board Meeting
February 8, 2017
Location: Ed Center
Seminar Room, 4th Floor
Time: 4:00 pm – 6:00pm

- I. President Report, Susan ~ (20 minutes)
 - Legislative Agendas ~ School Finance / CPR example
 - Consideration: March invite ~ Amanda Stevens/Brad Ruppert?
 - Agenda for February ~ Jason Glass, Roger, Danielle and Susan
 - Nominating Committee ~ Elections
 - Posting to Ambassadors

- II. Vice President Report, Danielle – (10 minutes)

- III. Secretary Report, Heather
 - Election update

- IV. Committee Reports / Updates– 45 minutes: Reports from Committees
 - Communication, Amy
 - Newsletter, Katherine
 - Call for volunteers: Monthly Newsletter (FEBRUARY) and Treasurer Position
 - Website ~ Cindy
 - Out reach ~ Guy
 - Schedule
 - Treasurer’s Report / Membership / Election

- V. Update by with Roger (45 minutes?)
 - GT Addendum?
 - Legislative Day
 - Sixth Grade Transition Update

Future Board Meetings

Mar. 1 Seminar Room, 4th Floor
Apr. 5 Seminar Room, 4th Floor
May 3 (Room 2A)
[June 7 (Room 2A, if necessary)]