



# JEFFERSON COUNTY ASSOCIATION FOR GIFTED CHILDREN

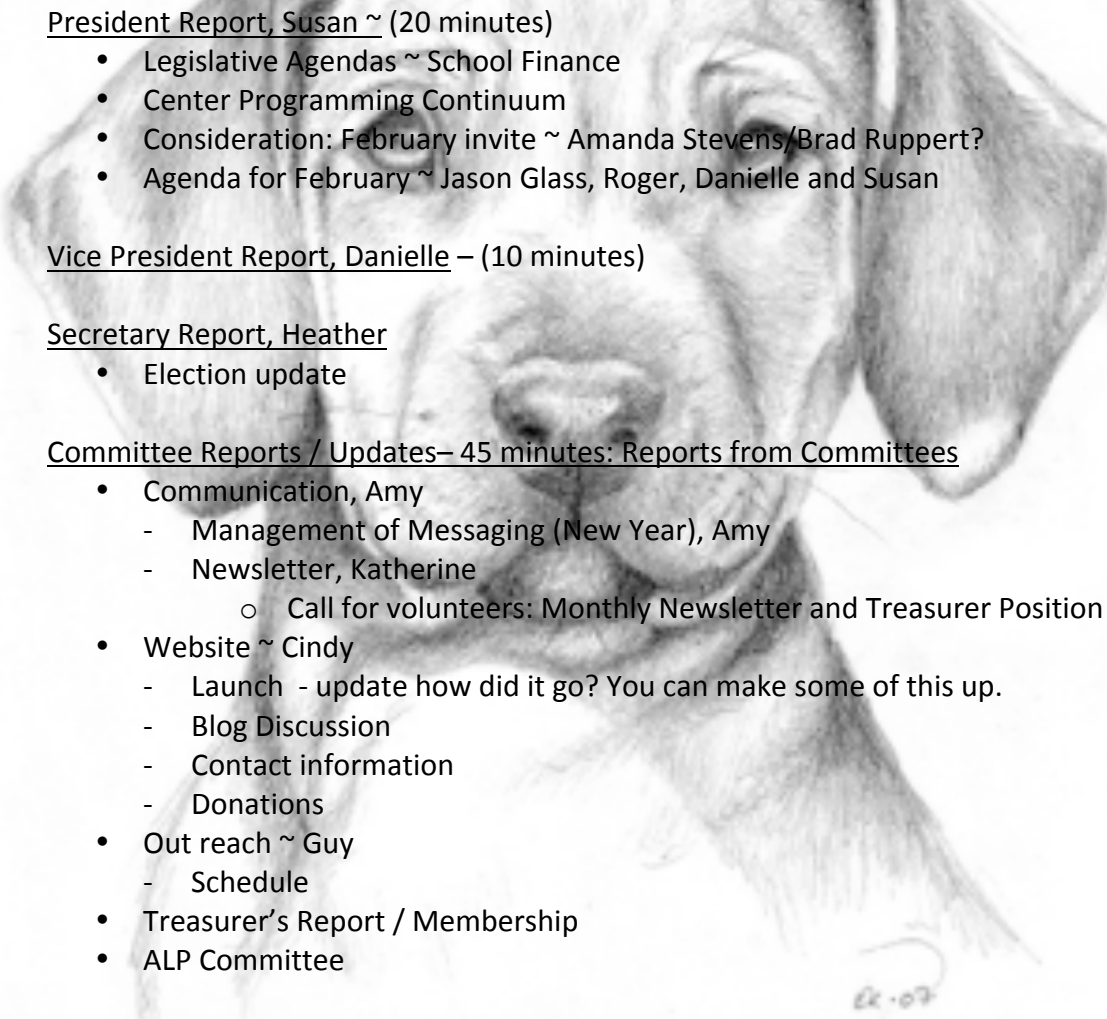
Board Meeting

January 11, 2017

Location: Ed Center, Room 2A

Time: 4:00 pm – 6:00pm

Happy New Year – Year of the Dog

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- I. President Report, Susan ~ (20 minutes)
    - Legislative Agendas ~ School Finance
    - Center Programming Continuum
    - Consideration: February invite ~ Amanda Stevens/Brad Ruppert?
    - Agenda for February ~ Jason Glass, Roger, Danielle and Susan
  - II. Vice President Report, Danielle – (10 minutes)
  - III. Secretary Report, Heather
    - Election update
  - IV. Committee Reports / Updates– 45 minutes: Reports from Committees
    - Communication, Amy
      - Management of Messaging (New Year), Amy
      - Newsletter, Katherine
        - Call for volunteers: Monthly Newsletter and Treasurer Position
    - Website ~ Cindy
      - Launch - update how did it go? You can make some of this up.
      - Blog Discussion
      - Contact information
      - Donations
    - Out reach ~ Guy
      - Schedule
    - Treasurer's Report / Membership
    - ALP Committee
  - V. Update by with Roger (45 minutes?)
    - GT Addendum?
    - Legislative Day
    - Sixth Grade Transition Update

## **Future Board Meetings**

Feb. 1 Seminar Room, 4<sup>th</sup> Floor

Mar. 1 Seminar Room, 4<sup>th</sup> Floor

Apr. 5 Seminar Room, 4<sup>th</sup> Floor

May 3 (Room 2A)

[June 7 (Room 2A, if necessary)]