



# National Coalition for Literacy

## BOARD OF DIRECTORS

### REGULAR MEETING

**Date:** 8/10/16 **Time:** 4pm-5:30pm

**Location:** Conference Call (605-477-2100 Pin: 240804#)

### AGENDA

---

- I. Welcome/Call To Order
- II. Roll Call (Heather or Jeff)
- III. Approval of Agenda (Heather or Jeff)
- IV. Approval of the Minutes (Heather or Jeff)
- V. Treasurer's Report (Marty) (:10)
- VI. Committees / Advisory Committees Reports (1:00)
  - I'd like to suggest we spend the bulk of the time discussing the highlighted items below.
  - a. AEFL Week/ Awards Event
    - i. AEFL Week Committee Update (Michele or Silja)
    - ii. Awardees – Decisions or Next Steps (Kristin)
  - b. Membership (Deborah)
  - c. Nominations (Silja and Deborah)
  - d. Finance (Deborah/Marty)
  - e. Policy (Judy)
- VII. New Business (:10)
  - a. Online office update
- VIII. Any additional agenda items (if time) (:10)
- IX. Questions/Wrap-up/Adjournment