



National Title I Association

a National Association of State Title I Directors

Membership Meeting

July 28, 2015

Marriott Wardman Park Hotel, Washington D.C.

Meeting Room: Washington 1

Agenda

12:00 Lunch & Peer Networking

1:00 **Welcome & Introductions** – Marcus Cheeks, President - MS

1:10 **Legislative Updates** – Leigh Manasevit, Brustein & Manasevit

1:30 Business Meeting

- **Approval** Feb 2015 Membership Meeting Minutes (BJ Granbery, Secretary – MT)
- **Review** Treasurer's Report January – June 2015 (Bernell Cook, Interim Treasurer – LA)
- **Leadership Elections** – Meet the Candidates (Marcus Cheeks, President – MS)
- **Membership Dues** – Implementation Plan (Bob Harmon, CEO)
- **Bylaws Revisions** – Discussion and Vote (Marcus Cheeks, President – MS)
- **Items from the Floor** – New Committee Proposal (BJ Granbery and Jack O'Connor – MT)
- **Members Website** – Brief Demo (Lisa Brandes – COO)

Committee Work... Getting Involved

2:15 Brief Committee Updates and Recruitment (by Committee Chairs and Co-chairs)

- Advocacy & Reauthorization – BJ Granbery (MT); Mike Radke (MI); Melina Wright (IL)
- Effective Programs & Quality Outcomes – Mary Earick (NH); Mike Radke (MI); Gayle Pauley (WA)
- Professional Development – Veronica Tate (VA); Mike Radke (MI)
- Supporting Student Achievement – Gayle Pauley (WA)

2:30 Break

2:45 Committee Work Time – Round 1

Math Subcommittee—Nancy Konitzer (AZ)

Early Childhood Subcommittee—Janie Lowe (NV)

3:30 Committee Work Time – Round 2

Reading Subcommittee—BJ Granbery (MT)

Effective Programs & Quality Outcomes Committee— Mary Earick (NH); Mike Radke (MI); Gayle Pauley (WA)

4:15 Committee Work Time – Round 3

Advocacy & Reauthorization Committee—BJ Granbery (MT); Mike Radke (MI); Melina Wright (IL)

English Learners Subcommittee—Charlie Geier (IN); Anita Villarreal (TX)

5:00 Adjourn