#

**Agenda for Board of Directors Meeting - February 1, 2019 11 am – 2 pm**

**Raleigh, NC (NCDPI)**

**President’s Welcome/Sign-In/Introductions** -- Thanks to Host & Partners **(5 minutes)**

**Treasurer’s Report: Richard Armstrong (5 minutes)**

 Reimbursements/Today’s meeting expenses/ Budgetary Concerns/Dues, etc.

**Preparations for March 15 Conference**

* Presenters and Keynote Speakers – Report Out
* Registration report
* Facilities – Needs and Preparation
* Materials Needs – Badges, Posters,….

**Lunch & Meet (12-1)**

**Review of Conference Prep and Roles (30 minutes)**

**Districts Report Out:** **(15 minutes)**

Future Board of Directors’ Meeting:

* **Conference Call – Date ?**

**Good of the Order: Official Website; ncaaed.weebly.com**

**Alternative Education**   **is not**     **an Alternative to Education.**