

## ANNUAL MEMBERSHIP MEETING Crystal City Gateway Marriott Monday August 13, 2018 Salon B Meeting Room 8:00 AM - 5:30 PM AGENDA

| Time     | Agenda Item   |  |  |  |  |
|----------|---|--|--|--|--|
| 8:00 AM  | Registration and Breakfast  |  |  |  |  |
| 8:30 AM  | Welcome and Introductions   |  |  |  |  |
|          | Agenda Review   |  |  |  |  |
|          | President's Report  |  |  |  |  |
|          | Tipping Points Survey Preliminary Results   |  |  |  |  |
|          | Treasurer's Report:  • 2018 Revenue/Budget/Expenditure to date  • 2018 Membership  • 2019 Budget  |  |  |  |  |
|          | Board Elections   |  |  |  |  |
|          | 2018 Finance Survey Report  |  |  |  |  |
| 12:00 PM | Networking Lunch  |  |  |  |  |
| 1:15 PM  | Joint Session: Washington Update  |  |  |  |  |
| 2:45 PM  | Reauthorization Task Force Report   |  |  |  |  |
|          | Finance Task Force Report:  • Finance Think Tank Takeaways  • Fiscal Initiative  • Fiscal 101 Product   |  |  |  |  |
|          | <ul> <li>Professional Development Task Force</li> <li>New Coordinator Orientation Takeaways</li> <li>Coordinator Demographics</li> <li>Leadership Transition website</li> <li>Leadership Initiatives</li> <li>State Challenges/Issues for OSEP</li> </ul> |  |  |  |  |