

**ANNUAL BUSINESS MEETING
FOR THE BOARD OF DIRECTORS AND OTHER MEMBERS OF THE COUNCIL**

**Greater Columbus Convention Center
Short North B, Upper Level**

**Friday, November 17, 2023
5:00-6:30 p.m. ET**

AGENDA

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| 1. | Call to Order—President, María Fránquiz | |
| 2. | Introduction of Parliamentarian, NCTE Officers, and Head Table Guests | |
| 3. | Adoption of Rules for the Meeting | |
| 4. | Adoption of Agenda | (7 minutes) |
| 5. | Roll Call of Directors <i>(If desired by a majority of those present)</i> | |
| 6. | Minutes of the 2022 Annual Business/Board of Directors Meeting | |
| 7. | Review and Acceptance of the Posted Annual Reports | |
| 8. | Recognition of Past Presidents and Past Executive Directors
(Valerie Kinloch, Past President) | (3 minutes) |
| 9. | In Memoriam | (2 minutes) |
| 10. | Solicitations of Nominations (Cody Miller, Chair, NCTE Nominating Committee) | (3 minutes) |
| 11. | A Moment in NCTE History (Jonna Perrillo, NCTE Historian) | (4 minutes) |
| 12. | Report from the NCTE President (María Fránquiz) | (9 minutes) |
| 13. | Report from the NCTE Executive Director (Emily Kirkpatrick) | (9 minutes) |
| 14. | Announcement of Upcoming Meetings of the Council and Its Conferences
(Tonya B. Perry, Vice President) | (3 minutes) |
| 15. | New Business | |
| | a. Proposed Constitution Changes | |
| | b. Report of the 2023 Committee on Resolutions (Minda M. López, Chair) | |
| | c. Sense-of-the-House Motions | |
| | d. Declarations | |
| 16. | Adjournment | |