

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

**Boston Convention and Exhibition Center
Room 210 C (Level 2)**

**Friday, November 22, 2024
5:00-6:30 p.m. ET
Boston, MA**

AGENDA

1. Call to Order—President, Shelley Rodrigo
2. Introduction of Parliamentarian, NCTE Officers, and Head Table Guests
3. Adoption of Rules for the Meeting
4. Adoption of Agenda
5. Roll Call of Directors *(If desired by a majority of those present)*
6. Minutes of the 2023 Annual Business/Board of Directors Meeting
7. Review and Acceptance of the Posted Annual Reports
8. Recognition of Past Presidents and Past Executive Directors
(María Fránquiz, Past President)
9. In Memoriam
10. Solicitations of Nominations (Mario Worlds, Chair, NCTE Nominating Committee)
11. A Moment in NCTE History (Jonna Perrillo, NCTE Historian)
12. Report from the NCTE President (Shelley Rodrigo)
13. Report from the NCTE Executive Director (Emily Kirkpatrick)
14. Announcement of Upcoming Meetings of the Council and Its Conferences
(Antero Garcia, Vice President)
15. New Business
 - a. Report of the 2024 Committee on Resolutions (Sheila Carter-Tod, Chair)
 - b. Sense-of-the-House Motions
 - c. Declarations
16. Adjournment