



**ANNUAL MEMBERSHIP MEETING**  
**JW Marriott**  
**Conde/Frontenac Room**  
**September 7, 2014**  
**8:00 AM – 5:30 PM**  
**AGENDA**

- Registration and Breakfast
- Welcome/Review of Agenda
- President's Report: Year in Review
- Treasurer Report
  - 2014 Revenue
  - Budget/Expenditures to Date
  - 2015 Membership Dues
  - 2015 Budget Approval
- 2014 Tipping Points Preliminary Findings
- Board Elections
- Morning Break
- 2014 Finance Survey Preliminary Findings
- Social Emotional Survey Results
- ITCA/ 619 Consortium Luncheon and SiMR Discussion
- Washington Update
- Afternoon Break
- Results-Driven Accountability Discussion