

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

**Anaheim Convention Center
Ballroom D**

**Friday, November 18, 2022
5:00 pm – 6:30 pm**

AGENDA

1. Call to Order—President, President, Valerie Kinloch
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 (*If desired by a majority of those present*)
6. Minutes of the 2021 Annual Business/Board of Directors Meeting
7. Review and Acceptance of the Posted Annual Reports
8. Recognition of Past Presidents and Past Executive Directors (3 minutes)
(Alfredo Celedón Luján, Past President)
9. In Memoriam (2 minutes)
10. Solicitations of Nominations (Qianqian Zhang-Wu, Chair, NCTE Nominating Committee) (3 minutes)
11. A Moment in NCTE History (Jonna Perrillo, NCTE Historian) (4 minutes)
12. Report from the NCTE President (Valerie Kinloch) (9 minutes)
13. Report from the NCTE Executive Director (Emily Kirkpatrick) (9 minutes)
14. Announcement of Upcoming Meetings of the Council and Its Conferences (3 minutes)
(Rochelle (Shelley) Rodrigo, Vice President)
15. New Business
 - a. Report of the 2022 Committee on Resolutions (Katrina Bartow Jacobs, Chair)
 - b. Sense-of-the-House Motions
 - c. Declarations
16. Adjournment