



National Association for Court Management

Strengthening Court Professionals

FALL BOARD MEETING MONDAY, November 12, 2018

Las Vegas, NV

Meeting starts at 9:00 AM

Bellagio, VanGogh 1&2

Board Book available on [Board Page](#)

(Breakfast on your own; Lunch at [Spago](#))

AGENDA

1. Call to Order

Paul DeLosh

- a. Approval of October 17, 2018 Board Meeting

2. Discussion Items

All

- a. Board Open position
 - i. 2 applicants
- b. 2019 Budget
- c. 2019 Annual Strategic Priorities
- d. 2020-23 Strategic Planning Process
- e. NACM's Educational Consultant
- f. Partner Updates
 - i. NASJE
 - ii. CCPIO
 - iii. NCJFCJ
 - iv. NAPCO
 - v. CITOC

Noon **Lunch at [Spago](#)** (onsite)

3. NCSC Update (Janet to join for lunch and meet after)

4. Adjourn (no later than 3:30)