**Tuesday May 31, 2016**

 **Fitchburg Public Library, 5530 Lacy Road Fitchburg WI 53711**

 **Upstairs Meeting Room**



8:00 – 8:30 WELCOME, NETWORKING

 Please pick up the following items at the back table:

 Name Tag and Treasurer’s Report

8:30 – 9:15 Welcome! Overview of agenda

* Open Positions/Elections
* Discussion of PD for 2016-17
* Review of Student Programming Events

9:15 – 10:30 Kathy Enstad, Mary Kennedy, Amy Miller

* **Executive Functioning**

10:30 – 10:45 ***BREAK***

10:45 – 11:00 Updates

* WCATY
* Gifted Ed Licensure Cohort



11:10 – 11:30 **BUSINESS MEETING**

* Call to Order
* Minutes – Amy Miller
* Treasurer’s Report – Kristy Champion

 STANDING COMMITTEE REPORTS

* GDC Professional Development – Lucia Rowley

 FUNCTION GROUPS

* Sunshine – Sharon Daly

 STUDENT PROGRAM GROUPS - planning for 2016-17

* Yahara River Writers
* Math 24
* Haiku
* Math Meet
* Fine Arts Weekend
* College Matters

 NEW BUSINESS

* **Establish GDC ALN Fall Meeting Date**