**Thursday May 28, 2015**

**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

Constitution and Bylaws

8:30 – 8:35 Welcome!

8:35 – 9:15 Bylaws and Constitution Update

Election of Officers

Set September meeting date

9:15 – 9:30 End-of-Year Program Updates and Survey

* + - Math 24
    - YRW
    - Math Meet
    - Others?

9:30 – 9:40 Amy Miller and Kitty Verkuilen

* **Parent University report out!**

9:40 – 9:55 ***BREAK***

9:55 – 10:15 Organization Updates:

* **WCATY (Rebecca Vonesh)**
* **UW Whitewater (Scott Peters)**
  + **Summer CALA**
  + **Cohort News**

10:15 – 11:00 Presentation: Amy Miller

* **Growth Mindset**



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
  + Planning for 2015-16

FUNCTION GROUPS

* Sunshine – Sharon Daly
* Student Services PD planning – Amy Miller

STUDENT PROGRAM GROUPS

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

NEW BUSINESS

* **Next GDC ALN meeting: September 2015**