

# AGENDA

## 2016 Annual Meeting — December 4–6, 2016

### Thurgood Marshall Center

1816 12<sup>th</sup> Street, NW, Washington, DC 20009

### Sunday, Dec. 4

5:00pm–7:00pm Reception (optional)—International Bar, Washington Plaza Hotel, 10 Thomas Cir. NW

### Monday, Dec. 5

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| 8:30am–8:50am   | Opening Address by 2016 President Mike Rowland<br>Brief history of the National Council; introduction of new state directors, Board members, and staff by Executive Director Kathleen Moore   |
| 8:50am–10:30am  | State Introductions and Reports (3-4 minutes per state); sponsor and guest introductions  |
| 10:30am–10:45am | Break   |
| 10:45am–11:30am | Presentation: <i>State of Our Schools 2016</i> report & <i>Planning for PreK-12 Infrastructure</i> initiative   |
| 11:30am–1:00pm  | <b>SESSION 1: K–12 Facilities Data &amp; Information</b><br><i>Presentations:</i> State experiences in managing facilities data & information (AR, ME, CO)<br><i>Group Discussion:</i> <ul style="list-style-type: none"> <li>• Imagining the future: brainstorming potential solutions</li> <li>• Prioritizing potential solutions</li> <li>• NCSF resolution for consideration</li> </ul> |
| 1:00pm–2:00pm   | Lunch   |
| 2:00pm–3:25pm   | <b>SESSION 2: K–12 Facilities Planning</b><br><i>Presentations:</i> State experiences in supporting facilities planning (OH, MD, AL)<br><i>Group Discussion:</i> <ul style="list-style-type: none"> <li>• Imagining the future: brainstorming potential solutions</li> <li>• Prioritizing potential solutions</li> <li>• NCSF resolution for consideration</li> </ul>                       |
| 3:25pm–3:35pm   | Break   |
| 3:35pm–5:00pm   | <b>SESSION 3: K–12 Facilities Funding</b><br><i>Presentations:</i> State experiences in funding facilities (GA, OR)<br><i>Group Discussion:</i> <ul style="list-style-type: none"> <li>• Imagining the future: brainstorming potential solutions</li> <li>• Prioritizing potential solutions</li> <li>• NCSF resolution for consideration</li> </ul>  |
| 6:00pm–8:00pm   | Dinner—Thurgood Marshall Center   |

### Tuesday, Dec. 6

|                 |   |
|-----------------|---|
| 8:30am–9:30am   | Membership Meeting<br>Vote to approve the 2017-2019 NCSF Strategic Plan; update on progress to date in FY 2017<br>Board election; passing of the gavel from 2016 President to 2017 President  |
| 9:30am–10:30am  | <b>SESSION 4: K–12 Facilities Decision Making</b><br><i>Presentations:</i> State experiences in facilities decision making (CT, CA; intro by FL)<br><i>Group Discussion:</i> <ul style="list-style-type: none"> <li>• Imagining the future: brainstorming potential solutions</li> <li>• Prioritizing potential solutions</li> <li>• NCSF resolution for consideration</li> </ul> |
| 10:30am–10:45am | Break   |
| 10:45am–11:45am | <b>SESSION 4 (cont'd.)</b>  |
| 11:45am–12:00pm | Address by 2017 President Joe da Silva  |
| 12:00pm–1:00pm  | Lunch   |
| 1:00pm–2:30pm   | <b>SESSION 5: K–12 Facilities Accountability</b><br><i>Presentations:</i> State experiences in facilities accountability (IA, WV)<br><i>Group Discussion:</i> <ul style="list-style-type: none"> <li>• Imagining the future: brainstorming potential solutions</li> <li>• Prioritizing potential solutions</li> <li>• NCSF resolution for consideration</li> </ul>                |
| 2:30pm–4:15pm   | <b>SESSION 6: K–12 Facilities Management</b><br><i>Presentations:</i> State experiences in supporting the management of facilities (NJ, NM)<br><i>Group Discussion:</i> <ul style="list-style-type: none"> <li>• Imagining the future: brainstorming potential solutions</li> <li>• Prioritizing potential solutions</li> <li>• NCSF resolution for consideration</li> </ul>      |
| 4:15pm–4:30pm   | Closing Remarks by 2017 President Joe da Silva  |