

Agenda
Monday, April, 2 21014 @ 7:00pm
2013-2014 NvSCA Board Meeting
gotomeeting.com

1. Call to Order/Role Call:

Present:

Absent:

2. Governance Policy Process/Tools: Reminder of Meeting Norms (As Needed)

3. Approval of March 2014 Board Meeting Minutes:

4. Treasurer's Report: \$9,914.25

5. Committee Reports: (President) – Reports from breakout sessions/feedback

- A. Advocacy-(Katie Swanson) - **None**
- B. Technology- (Rebecca Cameron) - **None**
- C. Professional Growth-(Erin Danielsen) - **None**
- D. Membership-(Jen Harvey) - **None**

6. New Business:

- A. National Certified School Counselor Exam (Rebecca)
- B. Ends Policy Discussion-(discussion to be held on an as needed basis).

7. Old Business:

- A. Election update (Elissa, Matthew, Hal???)
- B. Advocacy Meeting - Currently the meeting is slated for July 16th. Here is a link to the Committee Website: <http://www.leg.state.nv.us/Interim/77th2013/Committee/StatCom/Education/?ID=61>

07/16/14 9:00 [Legislative Committee on Education](#)

AM · Room 4401 of the Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas, NV.

 · *Videoconferenced to Room 2135 of the Legislative Building, 401 S. Carson St., Carson City, NV.*

 This is the sixth meeting of the 2013-2014 Interim.

8. Board Member Comments/Debrief:

9. Adjournment: 7:07p