AGENDA

1. Approval of minutes (April 29, 2017, Washington, ACTR Board of Directors) – Tom Garza

2. Announcements – Tom Garza
   a. CARTA Annual Meeting – Mara
   b. Other announcements

3. Report on programs and new initiatives – Dan Davidson

4. NEWL Assessments (Dan + two handouts)

5. ACTR Newsletter Update – Jane Shuffelton

6. ACTFL Assembly of Delegates – Jane Shuffelton


8. Olympiada – Ruth Edelman

9. 2016 Nominations Committee Report – Alla Smyslova

10. ACTR Service Award Committee Report – Jane Shuffelton

11. Other committee reports

12. New Business