

September 20, 2011
Upper Iowa University –conference room
4601 Hammersley Road
Madison, WI 53711

8:00 – 8:30 WELCOME AND NETWORKING

Please pick up the following items at the back table:

- Name tag
- Treasurer’s Report

Please update the following for your district:

- Member Directory Updates
- District Staffing Updates

8:20- 8:30 Introductions and Welcome to New TAG Coordinators and Staff

8:30 –9:00 Scott Peters- Assistant Professor -University of Wisconsin Whitewater

- CESA 2/UWW Grant Proposal: Summer 2012 Institute
- WATG Credit
- Fall G/T courses

9:00 -9:30 Organization of Committees, Program Groups and Function Areas. Sign up for Committees for the 2011-12 School Year

- Chairs of Committees and Function Groups Introduce themselves and committee/function group
- Outline support needed for upcoming year

Committees

Function Group

Identification/Rtl

Sunshine

Professional Development

“Emergency Notification”

Administrators/Awards Breakfast

9:30 – 10:00 Professional Development Planning 2011-12 - Martha Barlow

10:00 – 10:15 **BREAK**

10:15 – 10:45 Student Programs- What is Offered through Greater Dane TAG Network?

Yahara River Writers Competition- Ruth Frawley

Math Meet – Kitty Ver Kuilen

Potency of Poetry – Martha Barlow

College Forum – Sharon Daly

Haiku – Carole Mason

Math 24- Lindsay Passwaters

Fine Arts Weekend – Mary Kennedy

10:45-11:15 WATG – Wisconsin Association for Talented & Gifted Update- Deb Douglas , President

11:15- 11:20 **BREAK**

11:20 – 12:00 BUSINESS MEETING

- Call to order
- Minutes – Kitty Ver Kuilen
- Treasurer’s Report – Kristy Champion

ORGANIZATION UPDATES

- UNIVERSITY OF WI & WCATY
- CESA 2

STANDING COMMITTEE REPORTS

- Professional Development – Lucia Rowley, Amy Miller, & Barb Hoeft
SENG update – Lynda Oleinik and Kitty Ver Kuilen
- Identification/Differentiation/RtI – Laura Borsnek & Janelle Dorn

FUNCTION GROUPS

- Sunshine – Barb Hoeft
- Administrators Breakfast – Barb Hoeft & Amy Miller

STUDENT PROGRAM GROUPS

- Yahara River Writers – Ruth Frawley
 - **Yahara Judging Co-Chairs** -Mary Loeffler and Jean Hilby
- Math 24 – Lindsay Passwaters
- Math Meets – Kitty Ver Kuilen
- Haiku – Carole Mason

NEW BUSINESS

- Money Market Account-Process for Requesting Funds
- Ways for GDCTGN to recognize students

NEXT MEETING – Meeting dates for 2011-12

- November meeting date.....
- Agenda Items