1. Welcome and Introductions
   Judge Horn; Judge Barton

2. **Motion:** Ratify all Actions taken by the Executive Committee and Board of Directors since the last Annual Meeting held in Cleveland, OH on September 28, 2016
   Gordy Griller

3. Report of the Executive Director | Chief Financial Officer
   • Invested Funds; Revenues; Expenses
   • NAPCO Membership Report for 2016
   • Recommendation/Motions: Board of Director Deletions; Additions
   Gordy Griller

   • Developing Agenda and Education Program – St. Louis, MO
     Judge Beach; Gordy Griller
   • Leadership Academy Day for PJs and CEOs
     Mary McQueen or NCSC staff

5. Resolutions of Support
   • In support of a joint NCSC/NAPCO SJI Grant on the Roles and Functions of PJs
   • In support of a National Task Force on Court Responses to the Opioid Epidemic
   • In support of Petitioning the NCSC to develop a NAPCO seat on the NCSC Board
   • In support of ABA Case Processing Time Standards for State and Local Trial Courts
   Judge Horn

6. Break-Out Sessions to Develop NAPCO Standing Committee Goals and Action Plans (chairpersons)
   • Finance Committee
     o Bernhardson, Billotte, Slater, Barton, Sherfey, Griller
   • Marketing Committee
     o Nakamura, Diebel, Satterfield, Starck, Beach, Song Ong, Dembe, Eadie, Griller
   • Program | Education Committee
     o Beach, Wessels, Nakamura, Carey, Barton, Diebel, Song Ong, Lonergan, Starck, Griller, Tobias
   • Strategic Planning Committee
     o Carey, Lonergan, Bernhardson, Dembe, Satterfield, Wessels, Griller, Tobias

7. Committee Report-Backs and Discussion on Goals and Action Plans
   Judge Horn; Judge Barton

8. Other Matters
   All

9. Adjournment
   Judge Horn