



**NJCFE General Membership Meeting Agenda
September 17, 2010 10:00 AM to 12:00 Noon
NJEA Region 29 Headquarters, Hamilton Square, NJ**

I. Welcome and Introductions

- a. Approval of Minutes from June 18, 2010
- b. Treasurer's Report
- c. Grant Information Update
- d. By-Law Committee Report:
 - i. Review of membership structure
 - ii. Discussion and vote on new bylaws
- e. NJCFE Membership Program

II. Past Project Reports

- a. NJCFE Southern Regional Office Quarterly Report
- b. U.S. Financial Literacy and Education Commission Activities Update
- c. Summer Project Reports
 - i. August 12th & 13th: Content & Strategies for Teaching Personal Finance: Understanding the Basics
 - ii. August 17th & 18th; August 25th & 26th: A Summer Boot Camp for Teachers
 - 1. Distribution of Boot camp Evaluation Summaries

III. Long Term Goals and New Projects

- a. Upcoming October 13th Financial Literacy Summit
 - i. **Guest Speaker:** Catherine Milone
- b. NJDOE Pilot Projects and Districts
 - i. **Guest Speaker:** Dale Schmid
- c. Announcement of the "Mary O'Neill Financial Education Mini-Grant Fund"
 - i. Call for Nominations
 - ii. Distribution of Selection Criteria
- d. Comments on proposed FLEC National Strategy 2010
- e. National JumpStart Common Strategy
- f. America Saves/NJSaves 2010 Update
- g. Report from the Summit Steering Committee
 - i. Spring T3 Conference: Co-Sponsoring Opportunities
 - ii. NJDOE & Junior Achievement
- h. Edutopia Article: How to Use Twitter to Grow Your PLN
- i. Overview of Capital One Curriculum
 - i. Linda Williams, of Consumer Action
- j. New NJCFE Website Launch
- k. Upcoming Officer Elections

IV. **Upcoming Events:**

DATE	EVENT
October 13, 2010	NJ Financial Literacy Summit Busch Campus Center Piscataway, NJ To register, go to http://education.state.nj.us/events/ , click on October 13 and select New Jersey Financial Literacy Summit. Registration deadline is September 30, 2010.
December 17, 2010	NJCFE Quarterly Meeting
January 21, 2011	NJCFE First Quarter Meeting: Officer Elections and Honored Guest Speaker, Fran Andrea of HESSA

Special thanks- This meeting was generously hosted by the NJEA who provided the meeting space, breakfast and lunch.