



Thursday, September 17, 2020

3:00 p.m. – 5 :00 p.m. Full Board Meeting

**MEETING AGENDA
 Video CONFERENCE**

Topic: PSPB September meeting

Time: Sep 17, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting via Computer

<https://zoom.us/j/97090670452?pwd=cHIQWE10a3N5WEllQWhFajFvZVVZZz09>

Meeting ID: 970 9067 0452

Passcode: nkmPC7

One tap mobile

+16465588656,,97090670452#,,,,,0#,,078637# US (New York)

Dial by your location Join via phone

+1 646 558 8656 US (New York)

Meeting ID: 970 9067 0452

Passcode: 078637

Video Conference Only Remote:

<p>Call to Order / Information Items 3:00 p.m.- 3:30 p.m.</p>	<p>Presenters: Co-chairs Terry Reynolds and Ginny Goatley 1. Welcome New Members 2. Review of Agenda 3. Approve May minutes</p>
<p>Full Board Melissa Montague, Associate in Instructional Services 3:30 p.m. -4:00 p.m.</p>	<p>Discussion: Update P-12, COVID-19 Presenter: Melissa Montague, Associate in Instructional Services Priority: P</p>
<p>Full Board Annual Report: 2019-2020 4:00 p.m. -4:30 p.m.</p>	<p>Discussion: Review Process: Discussion Presenters: Co-chairs Terry Reynolds and Ginny Goatley Priority: P</p>
<p>Full Board General Higher Ed and P-12 4:30 p.m. – 4:45 p.m.</p>	<p>Discussion: Updates COVID-19 Process: Discussion Presenters: Co-chairs Terry Reynolds and Ginny Goatley</p>
<p>Conclusion 4:45 p.m.–5:00 p.m.</p>	<p>Result: Concluding remarks and Upcoming Agenda items Process: Discussion Presenters: Co-chairs Terry Reynolds and Ginny Goatley Priority: O</p>

Meeting Adjournment
5:00 p.m.

NEXT MEETING: November 19-20, 2020

O = Ongoing work P = Priority agenda C = (other identified) Concern