

Thursday, April 18, 2024

Full Board Meeting: 12:00 p.m. –5:00 p.m.

MEETING AGENDA/ VIRTUAL

<p>Call to Order 12:00 p.m. – 1:00 p.m.</p>	<p>Presenters: Co-chairs Ginny Goatley and Katie Ferguson</p> <ol style="list-style-type: none"> 1. Welcome 2. Review of Agenda 3. Approve March 2024 meeting minutes 4. 2024-2025 Meeting Calendar
<p>Full Board 1:00 p.m. 1:30 p.m.</p>	<p>Result: Discussion overview of continuing work Presenter: Co-chairs Ginny Goatley and Katie Ferguson Priority: O</p>
<p>Break 1:30 p.m. -1:45 p.m.</p>	<p>Break</p>
<p>Subcommittees 1:45 p.m. – 4:15 p.m.</p> <p>Higher Education</p> <p>Professional Practices</p>	<p>Result: Subcommittee Work Process: Small Groups Priority: P</p> <p>Room: Virtual</p> <ul style="list-style-type: none"> o Additional certificates o TA certification o Transitional pathways o Administrator certification o Masters degree pathways <p>Room: Virtual</p> <ul style="list-style-type: none"> o Part 83
<p>Full Board 4:15 p.m. – 4:45 p.m.</p>	<p>Result: Discussion review recommendations Presenter: Co-chairs Ginny Goatley and Katie Ferguson Priority: O</p>
<p>Subcommittee Reports 4:45 p.m.- 4:55 p.m.</p>	<p>Result: Report on Subcommittee Sessions, Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee Process: Report, Summarize, and share Recommendations Priority: P</p>
<p>Conclusion 4:55 p.m. - 5:00 p.m.</p>	<p>Result: Concluding remarks and Upcoming Agenda items Process: Discussion Presenters: Co-chairs Ginny Goatley and Katie Ferguson Priority: O</p>
<p>NEXT MEETING: In person Thursday, May 20-21, 2024</p>	

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