

**Thursday, March 14, 2024**

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

**MEETING AGENDA/ VIRTUAL**

<p><i>Call to Order</i> 12:00 p.m. – 12:30 p.m.</p>	<p><i>Presenters: Co-chairs Ginny Goatley and Katie Ferguson</i></p> <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Review of Agenda</li> <li>3. Approve February 2024 meeting minutes</li> </ol>
<p><i>Full Board</i> 12:30 p.m. 1:45 p.m.</p>	<p><i>Result: Discussion preparation for small groups</i> <i>Presenter: Co-chairs Ginny Goatley and Katie Ferguson</i> <i>Priority: O</i></p>
<p><i>Break</i> 1:45 p.m. -2:00 p.m.</p>	<p><i>Break</i></p>
<p><i>Subcommittees</i> 2:00 p.m. – 4:30 p.m.</p> <p><i>Higher Education</i></p> <p><i>Professional Practices</i></p>	<p><i>Result: Subcommittee Work</i> <i>Process: Small Groups</i> <i>Priority: P</i></p> <p><i>Room: Virtual</i></p> <ul style="list-style-type: none"> <li>o Additional certificates</li> <li>o TA certification</li> <li>o Transitional pathways</li> <li>o Administrator certification</li> <li>o Masters degree pathways</li> </ul> <p><i>Room: Virtual</i></p> <ul style="list-style-type: none"> <li>o Part 83</li> </ul>
<p><i>Subcommittee Reports</i> 4:30 p.m. – 4:45 p.m.</p>	<p><i>Result: Report on Subcommittee Sessions,</i> <i>Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee</i> <i>Process: Report, Summarize, and share Recommendations</i> <i>Priority: P</i></p>
<p><i>Conclusion</i> 4:45 p.m. - 5:00 p.m.</p>	<p><i>Result: Concluding remarks and Upcoming Agenda items</i> <i>Process: Discussion</i> <i>Presenters: Co-chairs Ginny Goatley and Katie Ferguson</i> <i>Priority: O</i></p>

**NEXT MEETING: Virtual Thursday, April 18, 2024**

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