



EDUCATOR ADVANCEMENT COUNCIL AGENDA

Wednesday, July 25, 2018

9:00am - 3:00pm

Broadway Commons, 1300 Broadway Street NE

Conference Call: (877)336-1828, public access code 8478084 (*listen only*)

Meeting Protocols

- ✓ All team members are equals and respected as such.
- ✓ The Chair calls on participants during discussions.
- ✓ Discussions are improved by self-assessing “*am I contributing too much or too little?*”
- ✓ We ask clarifying questions when needed and address issues, not individuals.
- ✓ Topics beyond the current agenda are captured to address in the future.

Meeting Outcomes

- ✓ Appoint final Rotating Director
- ✓ Reflections from EAC Directors who served on the Governor’s Council on Educator Advancement
- ✓ Work Groups further refinement and cross-group collaboration

9:00	1.0 Welcome Remarks	
	1.1 Introductions, Agenda Review/Outcomes	Vice Chair Grotting
	1.2 Vision to Action: Reflections from Governor’s Council members Directors Andrews, Schadler, Scruggs, Yoshioka, Gomez, Capps	Vice Chair Grotting
10:05	2.0 Preliminary Business	
	2.1 Roll Call	Debbie Green
	2.2 ACTION ITEM: Approve June 27, 2018, meeting minutes	Vice Chair Grotting
	2.3 Appoint Rotating Director: Tribal Seat, Review and Discussion	
	2.4 ACTION ITEM: Appoint Rotating Director	Standing Directors
	2.5 Procedural Subcommittee Update	Subcommittee Chair Scruggs
10:20	3.0 Administrative Agent Update	Hilda Rosselli
	3.1 Staff Engagement Report	
	3.2 Communications Message draft	
	3.3 EAC Draft Timeline update	
10:35	4.0 Public Comment	Vice Chair Grotting
	<ul style="list-style-type: none">• <i>Public members wishing to provide public testimony must sign in at the meeting.</i>• <i>There will only be one speaker from each group.</i>• <i>Each individual speaker or group spokesperson will have three (3) minutes.</i>• <i>The Council welcomes and appreciates public input, but due to time constraints is unable to respond directly to testimony during the meeting.</i>	

Unanticipated agenda items may or may not be included. All Educator Advancement Council meetings are open to the public and conform to Oregon public meetings laws. Accommodations requests should be submitted to EACinfo@OregonLearning.org (503)373-1283 at least 48 hours in advance. To subscribe to meeting notices please register [here](#) or www.education.oregon.gov to also find upcoming meetings and prior meeting materials.

10:45 Break

11:00 5.0 Work Group Breakouts

Work Groups to draft summaries and questions for other groups

- Launching New Networks- Michelle Homer-Anderson, Paul Andrews (Vice Chair), Christy Cox, Mark Girod, Rep. Susan McLain, Martha Richards (Chair), Jenna Schadler; Julie Smith (Liaison)
- Fiscal Model- Lindsey Capps, Colt Gill, Bill Graupp (Vice Chair), Don Grotting, Sen. Arnie Roblan, Laura Scruggs, Matt Yoshioka (Chair); Cheryl Myers (Liaison)
- Supporting New Educators- Miriam Calderon, Ana Gomez (Co-Chair), Belle Koskela, Marvin Lynn, Ken Martinez, Michele Oakes, Tony Rosilez, Melissa Wilk (Co-Chair); Hilda Rosselli (Liaison)

11:45 6.0 Council Working Lunch - Work Groups Continue

12:15 7.0 Work Group Activity

A pair or trio from each Work Group meets with another group to summarize their status and share questions pertinent to the other groups

1:30 8.0 Work Groups Report Out

Work Group Chairs

2:15 9.0 Meeting Synthesis

Vice Chair Grotting

2:45 10.0 Wrap Up: Review of Next Steps

Vice Chair Grotting

10.1 August 23rd meeting details

3:00 11.0 Adjourn