



## PROCEDURAL SUBCOMMITTEE AGENDA

Wednesday, July 18, 2018

8:30-11:30am

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

### Meeting Outcomes

- Review member edits/comments
- Determine next steps
- Establish next meeting

<b>8:30</b>	<b>1.0 Preliminary Business</b>	
	1.1 Welcome Remarks, Agenda Review/Outcomes	Subcommittee Chair Scruggs
	1.2 Roll Call	Debbie Green
<b>8:45</b>	<b>2.0 Public Comment</b>	Subcommittee Chair Scruggs
	<i>Public testimony should be submitted in writing to <a href="mailto:debbie.green@state.or.us">debbie.green@state.or.us</a></i>	
<b>8:55</b>	<b>3.0 Draft Policies and Procedures Discussion</b>	Subcommittee Chair Scruggs
	Discussion: review member edits/comments	All
	3.1 Revise timeline	
<b>10:50</b>	<b>4.0 Meeting Logistics</b>	Subcommittee Chair Scruggs
	4.1 Calendar, meeting mode	
<b>11:00</b>	<b>5.0 Wrap Up</b>	Subcommittee Chair Scruggs
	5.1 Requests of staff	
	5.2 Other	
<b>11:30</b>	<b>Adjourn</b>	

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 [Debbie Green](#) (503)373-1283 at least 48 hours in advance. To subscribe to meeting notices please register [here](#) or [www.education.oregon.gov](http://www.education.oregon.gov) to also find upcoming meetings and prior meeting materials.