

AGENDA

LAUNCHING NEW NETWORKS EAC WORKGROUP

Tuesday, July 10, 2018

3:00 PM – 4:30 PM

Conference Call: 1 888- 557-8511 Access Code 5579138#

Meeting Outcomes

- Review charge of Work Group and refine desired goal
- Review available resources and information
- Determine approach to work and prioritize desired recommendations
- Confirm meetings logistics
- Confirm next steps

Participants: Paul Andrews, Christy Cox, Mark Girod, Michelle Homer-Williams, Rep. McLain

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|-----------------|----------------|---|
| 3:00 | 1.0 | Preliminary Business |
| | 1.1 | Welcome Remarks, |
| | 1.2 | Roll Call, |
| | 1.3 | Introductions, |
| | 1.4 | Agenda Review/Today's Meeting Outcomes |
| | 1.5 | Recap of last meeting |
|
3:15 |
2.0 |
Public Comment |
| | | <i>Public testimony should be submitted in writing to debbie.green@state.or.us</i> |
|
3:20 |
3.0 |
Launching New Networks Discussion |
| | 3.1 | Review background and draft desired outcome or AIM statement |
| | • | <i>STARTING DRAFT: Develop a definition and criteria for networks for teacher professional development which aligns with the recommendations from the Governors Educator Advancement Council.</i> |
| | 3.2 | Review the available information |
| | 3.3 | Discussion: questions, approach and priorities |
| | 3.4 | Review and refine timeline |
|
4:10 |
4.0 |
Meeting Logistics |
| | 4.1 | Calendar, meeting mode |
|
4:20 |
5.0 |
Wrap Up and Review of Next Steps |
| | 5.1 | Staff requests |
| | 5.2 | Other |
|
4:30 |
6.0 |
Adjourn |

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](mailto:Debbie.Green) (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.