



## EAC FISCAL MODEL WORK GROUP AGENDA

Thursday, August 9, 2018

4:00-6:00pm

Conference Call-in: 1-877-336-1828 Access Code: 847808 (listen only)

### Meeting Outcomes

- Review meeting notes
- Receive update from Launching New Networks WG
- Review data generated by Oregon Department of Education
- Determine approach to work and prioritize desired recommendations
- Confirm next steps
- Confirm meetings logistics

<b>4:00</b>	<b>1.0</b>	<b>Preliminary Business</b>	
	1.1	Welcome Remarks	Subcommittee Chair Yoshioka
	1.2	Roll Call	
	1.3	Agenda Review/Today's Meeting Outcomes	
<b>4:10</b>	<b>2.0</b>	<b>Public Comment</b>	
		<i>Public testimony should be submitted in advance to <a href="mailto:EACinfo@OregonLearning.org">EACinfo@OregonLearning.org</a></i>	
<b>4:20</b>	<b>3.0</b>	<b>Resources Discussion</b>	
	3.1	Launching New Networks WG update	Julie Smith
		Subcommittee discussion	
	3.2	Review ODE data, discussion	Rick Crager
<b>5:00</b>	<b>4.0</b>	<b>KWL Chart</b>	Subcommittee Chair Yoshioka
<b>5:20</b>	<b>5.0</b>	<b>Finalize Aim Statement</b>	Subcommittee Chair Yoshioka
<b>5:30</b>	<b>6.0</b>	<b>Review Next Steps</b>	Subcommittee Chair Yoshioka
	6.1	Clarify staff requests	Cheryl Myers
	6.2	Other	Subcommittee Chair Yoshioka
<b>5:50</b>	<b>7.0</b>	<b>Meeting Logistics</b>	Subcommittee Chair Yoshioka
	7.1	Schedule next meeting	
<b>6:00</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 (503)373-1283 or [EACinfo@OregonLearning.org](mailto:EACinfo@OregonLearning.org) 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 find upcoming meeting dates and current/prior meeting materials.