



PROCEDURAL SUBCOMMITTEE AGENDA

Thursday, August 16, 2018

1:00-3:00pm

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

Meeting Outcomes

- Review edits/comments
- Finalize recommended document for full Council consideration
- Consider future appendix items

1:00	1.0 Preliminary Business	
	1.1 Welcome Remarks, Agenda Review/Outcomes	Subcommittee Chair Scruggs
	1.2 Roll Call	Debbie Green
1:15	2.0 Public Comment	Subcommittee Chair Scruggs
	<i>Public testimony should be submitted in writing to EACinfo@oregonlearning.org</i>	
1:25	3.0 Updated Draft Policies and Procedures Discussion	Subcommittee Chair Scruggs
	Discussion: finalize edits/comments	All
	3.1 ACTION ITEM: Approve recommended manual for full EAC consideration	
2:25	4.0 Discuss Potential Appendix Items	Subcommittee Chair Scruggs
	4.1 Travel and Expense Reimbursement	
	4.2 Board Operating Agreements	
2:45	5.0 Wrap Up	Subcommittee Chair Scruggs
3:00	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 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.