

LAUNCHING NEW NETWORKS EAC WORKGROUP MINUTES

Wednesday, September 12, 2018

4 – 5 p.m.

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

Work Group Members Present: Paul Andrews, Martha Richards, Jenna Schadler

Liaisons: Julie Smith, Cheryl Myers

Excused: Christy Cox, Michelle Homer-Anderson, Rep. McLain

1.0 Preliminary Business

- 1.1 Welcome Remarks
Work Group Chair Martha Richards welcomed the Work Group members
- 1.2 Roll Call
- 1.3 Agenda Review/Today's Meeting Outcomes

2.0 Public Comment

Public testimony should be submitted in writing to EACInfo@OregonLearning.org

No public testimony was received.

3.0 Request for Information (RFI) Draft – Review Edits and Comments

- 3.1 Reflections from the last EAC meeting
- 3.2 Work Group feedback on RFI
- 3.3 Finalize draft of RFI for September EAC meeting

The WG summarized the following changes/edits to the RFI:

- Add glossary terms from Governor's Council report and Characteristics of Effective Educator Networks document, plus others.
- Add Governor's Council definition of administrators.
- Connect with other WG members to clarify RFI process as a place to ensure that gaps in previous funding are being noticed and elevated.
- Include early learning definitions.
- Encourage additional feedback from other Educator Advancement Council (EAC) Directors to be incorporated in the draft to be presented at the September 26 meeting.

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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 or call (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.

- Liaisons are working with ODE procurement regarding developing a webinar and how to make it an iterative process.
- Add language that highlights the importance of including of community based organizations, families, students, etc.
- Working towards obtaining a final vote at September 26 EAC meeting, but know more feedback may come in and we will then finalize and vote online for the RFI.

4.0 Wrap up and Review of Next Steps

4.1 Staff requests - Fiscal Model WG was assigned to read through the RFI to align to needs they have and any opportunities to gather information via the RFI.

4.2 Other - none

5.0 Adjourn at 5 p.m.