

EDUCATOR ADVANCEMENT COUNCIL AGENDA

Monday, October 8, 2018

4:00 – 4:30 p.m.

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

Meeting Protocols

- ✓ All team members are equals and respected as such.
- ✓ The Chair calls on participants during discussions.
- ✓ Discussions are improved by self-assessing “*am I contributing too much or too little?*”
- ✓ We ask clarifying questions when needed and address issues, not individuals.
- ✓ Topics beyond the current agenda are captured to address in the future.

Meeting Outcomes

- ✓ Approve Launching New Networks Request for Information (RFI)

4:00	1.0	Welcome Remarks	
	1.1	Agenda Review/Outcomes	Chair Oakes
	1.2	Roll Call	Debbie Green
4:05	2.0	Public Comment	Chair Oakes
		<i>Public testimony should be submitted in advance in writing to EACinfo@OregonLearning.org</i>	
4:15	3.0	ACTION ITEM: Approve Launching New Networks Request for Information (RFI)	Chair Oakes
	3.1	Vote	
4:25	4.0	Next Meeting	Chair Oakes
	4.1	October Retreat	
		October 23, 1-5 p.m.	
		October 24, 8:30 a.m. – 3 p.m.	
4:30	5.0	Adjourn	