Meeting Agenda
Thursday, September 17, 2020
Via Zoom

Welcome and Opening (10:00-10:05)

Presentation: (10:05-10:30)
Educator Competencies Subcommittee
  Allston VanEtten, Chair
  Presentation of Findings and Recommendations Re: In-Service Professional Development
  Q & A - DISCUSSION

Presentation on Recommendations/Voting: (10:30-11:00)
  Educator Competencies Subcommittee (10 MINS)
    - Present on inclusion of morphology, Allston VanEtten
      - Vote on Subcommittee Recommended Change on previously approved educator competencies
      - Vote on Subcommittee Recommendations regarding in-service professional development

  Higher Education Subcommittee (30 mins)
    - Present on Compliance targets, audit and recommendations, Jule McCombes-Tolis
      - Vote on EPP Candidate Outcomes/Compliance Targets
      - Vote on Sample Compliance Audit Protocols Document
      - Vote on Subcommittee Recommendations

  K-3 Universal Screening Subcommittee (20 MINS)
    - Present on recommendations, Fumiko Hoeft
      - Vote on Subcommittee Recommendations
Closing (11:00-11:15)
1. Co-Chair Remarks
   Status of Deliverables and Timelines Related to Charge

October 15, 2020 Meeting:
- DUE: ALL draft subcommittee reports
- Presentation and discussions around draft task force reporting

November 19, 2020 Meeting:
- DUE: Draft Task Force (Combined)
- Presentation

December 17, 2020 Meeting:
- DUE: Final Task Force Report
- Presentation

Next meeting: October 15, 2020 at 10:00 a.m.