Meeting Objective:
Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

12:30 pm – 12:45 pm:  Introductions and Guests; Review and Approval of Minutes

12:45 pm – 1:15 pm:  Update from CATO and EdTech
  •  CATO
  •  EdTech

1:15 am – 2:00 pm:  Governance Updates
  •  resource group ecosystem diagram; process diagrams

2:00 pm – 2:15 pm:  Break

2:15 pm – 3:00 pm:  Governance Structure Recommendations
  •  Continued Discussion / Process Work

3:00 pm - Adjourn