

# Professional Development and Training (2019-2020)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Professional Development and Training (2019-2020)				
<b>OBJECTIVE OF MEETING:</b> Review the draft deliverables (v7) of the Professional Development & Training Plan				
<b>DATE:</b> 03/20/2020 <b>TIME:</b> 1:30am	<b>LOCATION/ROOM #:</b> <a href="https://cccconfer.zoom.us/j/361900112">https://cccconfer.zoom.us/j/361900112</a> <b>CALL-IN NUMBER:</b> +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) <b>CALL-IN CODE:</b> 361 900 112			
<b>FACILITATOR(S):</b> Alisa & Olga				
<b>TIMEKEEPER:</b>				
<b>ASSISTANT:</b> Olga				
<b>ATTENDEES:</b>				
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>				
<b>UPDATES AND BRIEF REPORTS</b>				
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>		
Report back from feedback sessions	all	20 min.		
<b>ACTION ITEMS:</b>				
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>		
Are we ready to move the draft v7 through governance process	Alisa			
<b>DISCUSSION ITEMS:</b>				
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>		
Review draft deliverable - v7	Alisa	60 min.		
<b>ITEMS FOR FUTURE CONSIDERATION:</b>				
<b>Topic</b>	<b>Contact Person</b>			
Additional considerations for feedback given new context of remote-only communication?				
<b>OTHER INFORMATION:</b>				