

Professional Development and Training (2019-2020)

Meeting Agenda

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