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**VCPD Governance Workgroup**

**September 1, 2020**

**MEETING SUMMARY**

**Present:** Jaye, Sandy, Sharon, Taundwa, Kris, Cori, Mickie, Susanne

**Celebrations and Announcements**

* We are all well.
* Jeanne, who is in California near wildfires, is ok.

**Upcoming Professional Development**

Details were reviewed using a draft PD summary flyer.

* VCPD 101 and 102: not scheduled at this time due to participatory nature of the content
* VCPD 103: three sessions planned, registration to open this week
* Practice-Based Coaching Virtual Training: planning for multiple sessions in process, $8000 in VQ funding available, ToT for Virginia trainers for new virtual format planned for October 1, replication in VCU and JMU TTAC regions planned
* Higher Education Faculty Institute: registration open for Oct 15-16, 2020 in conjunction with Project KSR
* Pointers for PD Providers: distributed monthly, open to PD providers outside Virginia, text POINTERS to 22828 to subscribe

**Revised VCPD Brochure**

Members reviewed revisions to the VCPD brochure to reflect new mission, vision, and goal statements. Suggestion was made to look for cover photo that is representative of more diversity. Consider switching existing brochure photographs so that picture of teacher and children is on the front cover. Website has a picture of a male. Could consider this as well.

Task: Jaye to follow-up on brochure photographs. Cori stated that Jeanne can assist.

**Agenda for September 8, 2020 VCPD Meeting**

Task: Jaye to remove the brochure from the agenda

Task: Jaye to add sharing the new configuration of the Governance Workgroup.

Task: Jaye to add link to VOICES Facebook video from Grace Reef: [https://l.facebook.com/l.php?u=https%3A%2F%2Fyoutu.be%2FwYOVQVi653Q%3Ffbclid%3DIwAR17n8cEOpZD7D1em00Jf148ZKeponj7n4GkpErs6wa2WZ\_JhwKaH\_IyrJg&h=AT3AcIHiwpTgNXO-VSHoB4dY\_ZJcwsOq0cI95FBuMJYH26YVcRk\_7S\_5jJJzI-Hy2l9XnxbUvMf873A1wIzb69PH8h3zCGtEr94MHWhMpve1fq-NrUBtA2mCISMEAKjGq4NP&\_\_tn\_\_=-UK-R&c[0]=AT21FLyZ0MsDkM8zJgguXEvNfDnYSgrbn3UnYN-ww1mVguqt7EK03PitKMn2\_iKHtgXpEpicus5\_dSz0rVtW\_slBCNmPL\_OJw9-\_kH5A0RcmFzMu50Qg64FdgOcrKTZSFgS7Eq5xfMvHo-dSvXodZCDXzdYb5jG5XP1\_dKGlhwYBY53O487dxijLCs0](https://l.facebook.com/l.php?u=https%3A%2F%2Fyoutu.be%2FwYOVQVi653Q%3Ffbclid%3DIwAR17n8cEOpZD7D1em00Jf148ZKeponj7n4GkpErs6wa2WZ_JhwKaH_IyrJg&h=AT3AcIHiwpTgNXO-VSHoB4dY_ZJcwsOq0cI95FBuMJYH26YVcRk_7S_5jJJzI-Hy2l9XnxbUvMf873A1wIzb69PH8h3zCGtEr94MHWhMpve1fq-NrUBtA2mCISMEAKjGq4NP&__tn__=-UK-R&c%5b0%5d=AT21FLyZ0MsDkM8zJgguXEvNfDnYSgrbn3UnYN-ww1mVguqt7EK03PitKMn2_iKHtgXpEpicus5_dSz0rVtW_slBCNmPL_OJw9-_kH5A0RcmFzMu50Qg64FdgOcrKTZSFgS7Eq5xfMvHo-dSvXodZCDXzdYb5jG5XP1_dKGlhwYBY53O487dxijLCs0)

**Strategic Planning**

Members reviewed a draft of objectives and strategies/activities to align with new goals. See updated draft dated September 5, 2020 reflecting input from discussion.

* Governance Membership CARRY OVER
* Roles and Responsibilities CARRY OVER

**Future Topics for Decision-Making**

* VCPD and Governance Meeting Dates for 2021

Task: Jaye to send a meeting doodle to determine if Governance can meet mid-September and not wait until the next Oct 6th meeting

September 17, 2020 from 3:00-4:30: <https://vcu.zoom.us/j/94001573402>

**Continuous Improvement**

Not completed due to the length of the agenda and shorter meeting time.

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| Governance Meeting Dates   * October 6 * November 3 * December 1 | VCPD Meeting Dates (all virtual)   * September 8 * November 10 * December 8 |
| Inclusive Practices Task Force Dates   * September 28 * November 23 | Regional Summit Dates   * Northern October 28 and November 18, 1:00-2:30, virtual |
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