

Date/time: July 27, 2023, 2:30-4:00pm
Location: Virtual (Microsoft Teams, via calendar invite sent to all members)
Meeting ID: 236 181 172 830, Passcode: zJWvZ9
Or call in at 651-395-7448, ID 272 112 587#

Agenda:

**indicates attachments*

1. Welcome and Introductions (5 min.)
Josiah Litant
 - a. Welcome from the Executive Director
 - b. Introductions of new members and guests

2. Remarks from the Chair (10 min.)
Commissioner Dennis Olson
 - a. General remarks
 - b. Announcement of Vice Chair
 - c. Executive Director position funding update

3. Literacy and educator workforce presentations (30 min.)
Minnesota Department of Education staff

4. Bylaws update overview* (5-10 min.)
Josiah Litant
 - a. Overview of proposed changes, discussion and questions
 - b. Details of how voting will work

5. Executive Director updates (30 min.)
Josiah Litant
 - a. General updates
 - b. Member survey results overview

6. Member announcements, updates, questions (5-10 min.)
All

Next meeting: Thursday, September 21, 2:30-4:00pm, in person (location TBA)