

Date/time: November 21, 2024, 2:30-4:00pm
Location: Virtual (Microsoft Teams, via calendar invite sent to all members)
Meeting ID: 253 035 458 96 **Passcode:** B7Hv9N
Or call in: 651-395-7448, ID# 521 228 803#

Agenda:

**indicates attachments*

1. Welcome and Introductions (3 min.)
Josiah Litant
 - a. Welcome, introduction of new members or guests
 - b. Approval of minutes from past meeting*
 - c. Short updates:
 - Equity tool to be shared via email with meeting notes
 - Legislative report draft for input at end of December/early January
2. MNP20 Committee Updates (20 min.)
Josiah Litant
 - a. Credentials of Value, *Jess Niebuhr*
 - b. Data Use and Capacity, *Nancy Floyd and Joe Munnich*
 - c. Dual Credit and Exam-Based Credit, *Eric Billiet and Jessica Espinosa*
 - d. Financial Aid and Literacy, *Wendy Robinson*
3. New/Changed Member Proposals, Overview (5 min.)
Josiah Litant (nominations from the Executive Committee members)
 - a. DCYF (new), Generation Next/EPC (change); SLEDs & ECLDS (change)
 - b. Voting process overview
4. Educator Workforce—continued discussion (30 min.)
All members
5. State Postsecondary Attainment Goal Expiration—presentation and discussion (30 min.)
Commissioner Dennis Olson & Josiah Litant
6. Announcements, updates, invitations, questions (2 min.)

Next meeting: Thursday, January 16, 2024, 2:30-4:00pm, via Microsoft Teams