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**North Texas Regional P-16 Council
Executive Committee Meeting Minutes**

January 9, 2024

9:00 AM – 11:00 PM

Attendees: Lindsay, Bangert, Ray De Los Santos, Jorge Figueroa, Lisa Harrison, Christine Hubbard, Jean Keller,

A. Greetings and Introductions

Jean Keller welcomed executive committee members and wished all a happy new year. She also reminded all we halfway through the Council year.

B. Review and Approve December 5, 2023 Council Zoom Meeting Minutes

Ray De Los Santos moved to approve the minutes, Christine Hubbard seconded, and all approved. Minutes will be posted to the Council website.

C. Review and Approve October 3, 2023 Executive Council Zoom Meeting Minutes

Lisa Harrison moved to approve the minutes, Renee Parker seconded, and all approved. Minutes will be posted to the Council website.

D. Committee Action Plans for 2023-2023 Academic Year

1. Communications, Networking & Social Media – Rosalyn Walker & Renee Parker

Renee provided the following updates.

- 1) Rosalyn submitted two requests for presenters for the February 6th Council meeting. Dr. Ted Mitchell, ACE President topic of the, 88th Legislation Takeaways and Dr. Helen You, Texas Demographic Center. Dr. You will share regional data that can guide Council members and their institutions. Dr. You has confirmed. Dr. Mitchell has not.
- 2) Rosalyn reviewed the links on the NTRP16 Council website resources tab and marked those that are broken and need to be removed. Becky Green will correct. Jean asked all executive committee members to review the Council's website to support a useful and attractive web presence.
- 3) Also, a recommendation was to add a section under the resource tab called, **Colleague to Colleague**, and this was completed.
- 4) Jean thanked Rosalyn, Renee, and the committee for their committee for their great work and ideas. She asked Becky to work with Rosalyn to make all suggestions changed to the Council's website.

2. Leadership & Sustainability – Ray de los Santos & Jorge Figueroa

The committee is exploring the charge given by the Council's Executive Committee to create sustainability and succession plans for the Council and its leadership. Ray reported they had not made much head way since last meeting as they were unable to meet due to holidays and illnesses. Ray and Jorge will meet prior to the February 6th Council meeting.

3. Professional Development – Lisa Harrison & Christine Hubbard

Lisa shared information about the teacher shortage in CTE and the group discussed the teacher shortage in various areas. Lisa shared information about the Expert-to-Expert summit on January 30, 2024 and invited all to participate. This is an opportunity for meaningful conversations between industries and education. There was a discussion regarding understanding how CTE programs align with meaningful employment opportunities in local areas. The conversation also explored how high school counselors and college advisors, families, and students need to be better understand the changes in education and how it may impact students' educational pipelines. Lisa shared educational and informational opportunities at ESC Region 11 and Becky will add these to the Council's calendar.

Christine gave an update on the North Texas Community College Consortium (NTCCC) and its professional development opportunities. Christine asked for presentation ideas and presenters for the Dual Credit ECHS conference on January 26 . Christine and Becky will work together to add NTCCC educational opportunities to the Council's calendar.

Jean asked Lisa and Christine to continue to work with their committee on a teach and school leadership marketing campaign to provide an awareness of education as a career opportunity.

4. Research, Assessment & Accountability – Bobby Morris & Abigale Hobart

No report

E. Approve February 6 Council Agenda

All like the program speakers and confirmed the agenda for February 6th Council meeting.

F. Regional Updates and Issues Discussion

Renee and Lisa shared opportunities in north Texas related to aerospace manufacturing.

Anita Perry shared that National School Counseling Week 2024, "School Counseling: Standards-Based, Student-Focused," will be celebrated February 5-9, 2024, to focus public attention on the unique contribution of school counselors within U.S. school systems. Becky will add Anita to the February 6th agenda.

G. Review of Meeting Days and Topics

There was discussion of inviting a Federal Reserve Bank representative to the April 9th meeting to discuss economic transitions. Lisa and Renee will explore this.

Jean shared at the March 5 Executive Committee meeting, we will discuss new leadership for the Council and what committees we want to have to accomplish the Council' work. Additionally, to facilitate a smooth transition, we will select dates, times, places, and topics for the 2024-2025 Council and Executive Committee meetings. Please bring your good ideas and recommendations. Jean also shared the June 4th Executive Committee meeting will focus on an orientation of the new 2024-2025 Council Coordinators and Committee Chairs, please think about this and we might do this as effectively as possible.

2023-2024 NTRP-16 Council Meeting Dates and Programs

9:00 AM – 12:00 PM

Date	Place	Host	Topics	Program Facilitator
February 6 th 2024 9am - noon	Virtual		Legislative Deep Dive	Rosalyn Walker
April 9 th 2024 9am – noon link to register.	ESC Region 11	Lisa Harrison	Transitions	Lisa Harrison and Rene Parker

2023-2024 NTRP-16 Executive Committee Meetings

9:00 AM – 12:00 PM

Date	Place	Host
March 5 th , 2024	Virtual	Select 2024 -2025 Council Coordinator and Committee Chairs and Members Set 2024-2025 Calendar Dates and Topics
June 4 th 2024	Virtual	Orientation for 2024 -2025 Council Coordinator(s) and Committee Chairs

H. Adjourn

All