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North Texas Regional P-16 Council Executive Committee Meeting Minutes

March 5, 2024 - 9:00 AM – 11:00 PM

Members Present: Lindsay Bangert, Ray De los Santos, Jorge Figueroa Flores, Javier Garza, Tiffany Gilmore, Lisa Harrison, Abigail Hobart, Jean Keller, Bobby Morris, Anita Perry, Rosalyn Walker

Greetings and Welcome

Jean Keller welcomed the Executive Committee members to the meeting and introduced the topics to be discussed.

Review and Approve January 9, 2024 Executive Council Zoom Meeting Minutes

Lisa Harrison moved to approve the Executive Committee meeting minutes. Rosalyn Walker seconded the motion to approve. Executive Committee members approved the motion. The minutes will be posted on the Council's website.

Review and Approve February 6, 2024 Council Zoom Meeting Minutes

Bobby Morris moved to approve the Council meeting minutes. Anita Perry seconded the motion to approve. Executive Committee members approved the motion. The minutes will be posted on the Council's website.

Discuss and Determine How to Select 2024 – 2025 Council Coordinator/Co-Coordinators

Jean introduced the discussion of NTRP16 Council leadership in academic year 2024-2025. Lisa Harrison suggested Rosalyn Walker as Council Coordinator. Rosalyn respectfully declined the nomination. Bobby Morris then suggested Christine Hubbard for the position. Christine was not able to attend the meeting, and Jean Keller will talk with Christine about Council coordination.

Review and Determine 2024 - 2025 Council Committees

The Council discussed the possibility of either merging committees or the creation of new committees. Anita Perry suggested merging the Professional Development with Communication committee. Lisa Harrison agreed as both committees support each other.

Javia and Bobby suggested Leadership and Sustainability to be renamed to Leadership and Growth and to be merged with Research, Assessment, and Accountability as they both have low attendance and can work together.

Bobby Morris also suggested to create a committee that would focus primarily on recruitment of members for the Council.

After the Executive Committee discussed, they will propose three (3) committees for the Council in 2024-2025

- Communication and Membership
- Professional Learning
- Research

Discuss and Determine How to Elect 2024 - 2025 Committee Chairs

Bobby Morris suggested at the April Council meeting, members be asked to assume committee chair and co-chair roles. Jean suggested it may be prudent to maintain one current committee co-chair for continuity and to support new committee leaders in 2024-2025.

Set 2024 – 2025 Council Calendar Dates and Program Topics (See below)

Jean led a discussion of dates, formats, and locations of the 2024-2025 academic year Council meetings. It was decided the first and last meetings of the academic year would be face-to-face and the other two meetings would be virtual. The Executive Committee members felt the April meeting should be moved to the end of March due to K-12 testing..

Jean will follow up with Lindsey Banger and Tiffany Gilmore about hosting an in-person Council meeting in Dallas for March 25, 2025.

Approve April 9, 2024 Council Meeting Agenda

Jean led the review of the possible agenda for the April 9th meeting to finalize the set topic about the transitions. The Council approved the agenda for the April 9th agenda for the general council.

Regional Updates and Other Issues for Discussion

2023-2024 NTRP-16 Council Meeting Dates and Programs

9:00 AM – 12:00 PM

Date	Place	Host	Topics	Program Facilitator
April 9 th 2024 9 am – 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 – 11:00 PM

Date	Place	Topic
June 4 th 2024	Virtual	Orientation for 2024 - 2025 Council Coordinator and Committee Chairs.

2024-2025 NTRP-16 Council Meeting Dates and Programs

9:00 AM – 12:00 PM

Date	Place	Host	Topics	Program Facilitator
September 17, 2024 9 am - Noon	Trinity River Campus 4212-C	Rosalyn Walker and Javier Garza	TBD	Bobby Morris
December 10, 2024	Virtual		TBD	TBD
February 11, 2025	Virtual		TBD	TBD
March 25, 2025	Dallas College	Tiffany Kirksey	TBD	TBD

2024-2025 NTRP-16 Executive Committee Meetings

9:00 AM – 12:00 PM

Date	Place	Host
October 2024		
January 2025		
March 2025		
June 2025		

Adjourn

Jean thanked the Executive Committee members for their thoughtful reflections related to the Council and its future.