

## Education Committee Minutes

**Tuesday, April 4, 2023**

1:00 Eastern; 12:00 Central; 11:00 Mountain; 10:00 Pacific

- **ROLL CALL**

Rayne Sherman, Chair (MI)	<input checked="" type="checkbox"/>	Samantha Henley (ND)	<input checked="" type="checkbox"/>	Millard Kewanyama (Industry)	
Grace Bolze, Vice Chair (KS)	<input checked="" type="checkbox"/>	Lacie Morrow (NC)	<input checked="" type="checkbox"/>	Wesley Marks (Board Liaison)	<input checked="" type="checkbox"/>
Debra Teague, Past Chair (NM)		Nichole Long (ID)	<input checked="" type="checkbox"/>	Jim Walker (Board Liaison)	<input checked="" type="checkbox"/>
Diane Quintana (AZ)	<input checked="" type="checkbox"/>	Melanie Stevenson (Canada)	<input checked="" type="checkbox"/>	Teresa Bishop (IRP, Inc.)	
April Robinson (AR)	<input checked="" type="checkbox"/>	Derek Godfrey (Industry)	<input checked="" type="checkbox"/>	Cassidy Cade (IRP, Inc.)	<input checked="" type="checkbox"/>
Darlene Arp (PA)					

- **MINUTES APPROVAL**

- Voting Rights Reminder
  - Only the Chair, Vice Chair, and Jurisdiction committee members may make motions, second motions, and vote.
  - Immediate Past Chair, Industry Liaisons, Board Liaisons, and IRP, Inc. staff liaisons may not make motions, second motions, or vote.
- Approval of Minutes
  - March 2023

- **DISCUSSIONS**

- Introductions- Welcome Melanie Stevenson and Derek Godfrey!
  - Jay Starling is now working with IRP, INC. After he gets settled into his new role at IRP he will be helping the Education committee with the learning modules for IRP, Inc training.
- Board Updates – Jim and Wesley
  - Reminders
    - IRP Annual Meeting May 16<sup>th</sup> through 19<sup>th</sup> please be sure to join in Omaha, NE.
    - Fall Meeting scheduled tentatively for week of Oct 23<sup>st</sup>, 2023
      - Monday Travel day Tuesday and Wednesday Meeting, Thursday Committee Meetings
      - Need volunteers for the planning committee.
      - Need Ideas for topics for the Meeting.
  - Cross Border Requirements – Nichole
    - Melanie will review documentation to see if she has any helpful feedback.

- Fall Workshop
  - Attendee Engagement
    - First-time attendees
    - Attendee group dinners
  - Session ideas
    - See attached spreadsheet
  - Session format – presentation, panel, round table, break-out, etc.
  - Will the session require pre-workshop activities?
    - Polls of jurisdiction members
    - Ask jurisdiction attendees to bring job aides, fraudulent documents, etc.
  - Take-aways
    - job aides or best practices guides
    - Can/should the presentation be leveraged for the I2 learning hub beyond placing a copy of the presentation materials in the hub?
    - Actionable items
      - things states can immediately put into practice
      - something a committee needs to take action on
- **NEW BUSINESS**
  - Possible cancellation of May meeting due to IRP Annual Conference
- **NEXT MEETING** – May 2 or June 6, 2023
  - May Meeting will be skipped due to IRP Inc Annual Meeting
  - June 6<sup>th</sup>, 2023 will be the next scheduled Committee Meeting.
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