

Certification Advisory Committee - December 1, 2020 | 09:30 AM

Members Present: Weber, Horn, Peaslee, Jannasch-Pennel, Koerperich, Garcia, Dumler, Fara, Tyree, Speer, Lyding

Members Absent: Tabow, Hendricksen

Meeting called to order virtually at 9:30am

Meeting Minutes

1. Executive Director's Report

- No Report

2. CALL TO THE PUBLIC

- No public comment

3. Election of Certification Advisory Committee Officers

- Dr. Horn nominates Peaslee as chair and Dumler and vice-chair
- Tyree motions to close nominations, chair Peaslee closes nominations
- All vote in favor of adopting the nominations.

4. Presentation and discussion on the purpose and expectations of the Certification Advisory Committee

- Board staff provides the committee with committee history, purpose and expectations.
- Board staff presents open meeting law with committee
- The committee shares their role and background
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5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

Meeting adjourned at 10:17am