

AVATAR Partnership Region: 9 Meeting/Session Documentation Form

Form should be completed after each meeting and given to the Regional AVATAR Coordinator/Facilitator

| Meeting: | Quarterly Meeting | | | | |
|--------------------------------------|-------------------|---------------------|--------|-----------------------------------|--------|
| Meeting Purpose: | Update and Review | | | | |
| Date: | January 26, 2016 | Start Time: | 4:00pm | End Time: | 5:00pm |
| Meeting Coordinator/ Facilitator: | Sherri Lane | Location: | | Region 9 Education Service Center | |
| Meeting Recorder: | Sherri Lane | Meeting Timekeeper: | | Sherri Lane | |

| Time | Торіс | Format | Discussion Leader | Desired Outcome |
|---------|---------------------------------|--------|----------------------------|---|
| 4:00pm | Greetings and introductions | Р | Sherri Lane | Updates with Advisory Members |
| 4:10 pm | Update on College Night 2015 | F | Sherri Lane, Betty Carroll | Review activities, participants, and interpreted feedback |
| 4:25pm | Updates on goals and objectives | F, D | Sherri Lane, Betty Carroll | Updates on goals and objectives, timelines |

Agenda Format Key: P = Presentation, F = Feedback, D = Decision-Making, W = Work Group, O = Other, with explanation

AVATAR Meeting Minutes

| Action Item | Person Responsible | Due Date |
|---|--|---------------|
| Obtain copies of MOU agreements | Sherri Lane, Betty Carroll, Dr. Harkey | March 2, 2016 |
| Continue Vertical Alignment course/lesson development | Betty Carroll, Taleigha Murray | June 1, 2016 |
| Obtain information on correlation between local high school endorsements and college courses/programs offered | Dr. Harkey, Dr. Michelle Kitchen | March 2, 2016 |
| | | |

Notes Future meetings are scheduled for April 19 and July 26, 2016

Meeting Participant List

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|------------------------------|-----------------------------------|
| Interior Description | |
| interim Dean of Education | Midwestern State University |
| Facilitator | Region 9 Education Service Center |
| Instructor & ELA Team Leader | Midwestern State University |
| Dean of Instruction | Vernon College |
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| | Instructor & ELA Team Leader |