



ACCELERATING LEARNING & PERFORMANCE

BOD Agenda

January 13, 2023

In attendance:

Time:

1. Chair and Secretary Election
2. Approval of November and December Minutes
3. Proposed Conference Sites - (Drew and Mary)
4. Speakers for the 2023 Conference
5. Certification/credential
6. Agenda and Prep for Town Hall
7. Review strategic goal sub objectives
8. Charts for the BOD to maintain
 - a. Proposed new charts - number of attendees at international webinar and number of countries attending.
9. LMS - Strategic partnership - (Mary)
10. ED Update