

Quarterly Meeting #2  
January 13, 2022  
9:00 a.m.-10:30 a.m.  
(Virtual)

## AGENDA

### I. Welcome

- Dr. Shuana Tucker

### II. Policy Oversight Council Minutes, November 18, 2021 (attached)

- Ms. Mary Glassman

### III. Update on CSDE Initiatives

- Dr. Tucker; Ms. Cassada and Ms. Glassman

### IV. Presentation: RESC Alliance Increasing Educator Diversity Efforts

- CSDE-RESC Alliance Two-year contract (pending Attorney General approval)
- Heather Doucette and Shannon Holder from the Capitol Region Education Council (CREC) representing the RESC Alliance

### V. Discussion of Subcommittees and Breakout Sessions:

- *Advocacy Committee – This subcommittee will focus on the drafting of procedures and policies associated with the reporting of, and holding accountable for, district plans to diversify their educator workforce. These policy recommendations will be brought forth to the State Board of Education (SBE) for approval and will help determine the need and focus of future legislative action.*
- *Funding Support Committee – This subcommittee will focus on providing guidance to districts as to how to utilize funding to support and promote MTR efforts, including the use of Alliance District Grant money and ESSER funds. The subcommittee will work with the Talent Office and the Turnaround Office to review available funding and develop resources and guidance to better support the use of funds.*

### V. Adjournment

**Next Meeting: Thursday, March 17, 2022**